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1/9/91

San Francisco, California
January 9, 1991

CF

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

MINUTES

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SPECIAL MEETING

WEDNESDAY, JANUARY 9, 1991 - 1:00 P.M.

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Richard J. Guggenhime (noted present at the Presidio)
Commissioner Frances McAteer
Absent:
Commissioner Sidney Chan
Commissioner Trent Orr
Commissioner Santiago Ruiz

2. PRESIDIO TOUR

A tour the Presidio was taken by members of the Recreation and Park Commission and Department. Messrs. Howard Levitt, Chief of Communications, of the Golden Gate National Recreation Area and Roger Brown, Head, National Park Services, Presidio Planning Team, gave an overview of the Presidio detailing the buildings, grounds and infrastructure elements. Planning issues, schedules and policies were discussed. The tour bus departed from McLaren Lodge at 1:00 p.m. and returned at 3:15 p.m. at which time a summary session of the tour was held in the Commission Room.

Note for the Record: There was not a quorum of the Commission at the time of commencement. Upon arrival at the Presidio, Commissioner Guggenhime met the tour bus at which time there was a quorum of the Commission. There was not a quorum of the Commission for the summary session.

3. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

4. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 3:15 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

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San Francisco, California
January 17, 1991

SF

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

655TH REGULAR MEETING

THURSDAY, JANUARY 17, 1991 - 2:00 P.M.

The Six Hundred and Fifty-Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 17, 1991, at 2:00 p.m. by President Connie O'Connor.

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Frances McAteer
Commissioner Trent Orr
Absent:
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner Orr, seconded by Commissioner Eickman, the minutes of the Regular Meeting of December 20, 1990, were approved as presented.

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3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"FROST DAMAGE REPORT

The full effect of the freezing temperatures over the Christmas Holidays on the plant life in Golden Gate Park may not be known for some months. It appears that there was severe damage and fatalities to the more delicate collections in the Arboretum and throughout the park. The temperature at the nursery in the Arboretum registered 20° for several days. The Park nursery suffered similar damage to their gallon can stock and expect to lose some 12 to 15 large decorative plants.

Neighborhood park facilities were no exception to frost damage. Generally, flowering annuals were lost along with the more frost-sensitive varieties of ground cover, shrubs and small trees. Only after a sufficient amount of time is allowed for plants to produce new growth will a determination be made to remove them totally or cut back to viable plant material.

At your place you will find a "What to Do After the Freeze" sheet offered by the Strybing Arboretum Society.

TELEGRAPH HILL CLIFF EARTHQUAKE DAMAGE

The work on the cliff is still underway. Original completion date was set for November, 1990; however, several problems have been encountered:

- The original equipment used was not adequate and a larger crane had to be brought in.
- It was discovered that the original number of reinforcement pinnings would not be adequate and more are being installed.
- An adjacent unstable area was discovered once the work began. Department of Public Works Engineering (which is administering the contract) decided to do that repair work under the current contract.

According to Charles Eng, Project Manager, the Federal Emergency Management Agency (FEMA) will cover all costs. The target completion date is now February 15, 1991.

DROUGHT AFFECTS RECREATION PROGRAMS

The year-long drought has taken yet another toll. The Recreation Division's budget is based on the assumption that there will be rainy days where most part-time staff is not required to work. Each rainy day generates a significant savings, thereby keeping the budget in balance. Consequently, when there is no rain, all staff continues to work and the anticipated savings are not accomplished.

To date, there have been only two rainy days where normally there would be fifteen to twenty. As a result, reductions in programs must be made. Projections indicate a widening deficit if current spending levels continue. Staff will make every effort to impact programs as little as possible while bringing the budget back into balance. Reduction in the hours of service at the Randall Museum and the Sharon Arts Studio has already been implemented.

3. **GENERAL MANAGER'S REPORT (Continued)**

ZOO ELEPHANT EXHIBIT

The newly-renovated Asian Elephant Exhibit was dedicated on Thursday, January 10. As you will recall from a previous report, this renovation will improve the quality of life for the elephants by giving them sand in their outdoor yard and heated floors in their night quarters. Also, within a month or two the elephants will no longer be chained during the night. A new type of "hands off" elephant management program is being pioneered at the Zoo which will be much safer for the keepers and will permit the elephants a better social environment.

This brings up the tragic occurrence at the Oakland Zoo in which Lorne Jackson, a long-time elephant keeper, was killed by a bull elephant in their new exhibit. David Anderson, our Zoo Director, has spoken with Joel Parrott, Director of the Oakland Zoo. Mr. Parrott informed Mr. Anderson that the Oakland Zoo will now go to a "hands off" management technique and that he will visit our Zoo to look at our new exhibit modifications.

MEETINGS WITH NEW POLICE CAPTAINS

San Francisco's new Police Chief, Willis Casey, has made personnel changes in his department, one of them being in the Captain's rank at the district stations. Therefore, I am in the process of setting up initial meetings with these Captains to get acquainted and to discuss our mutual concerns and problems. The first meeting was held yesterday with Captain Newlin of Mission Station, along with Barney Barron, Joel Robinson, Nan Neal and Ron De Leon. On Wednesday, January 23, Police Chief Casey will join us.

PON AND HOM

On Tuesday, January 15, 1991, the Recreation and Park Department, Mary Burns, Ernie Prindle and Lucinda Pope Scanlan were named as defendants in a lawsuit filed by Pon & Hom, Inc. Pon & Hom alleges that the City has breached provisions of the lease agreement between the Department and Pon & Hom. Specifically, they allege breaches of the lease agreement with respect to the following events: 1) Bay to Breakers, May 20, 1990; 2) Ala Carte Ala Park, September 2-4, 1990; 3) 50th Anniversary of the Strybing Arboretum, September 16, 1990; and 4) the Run to the Far Side event of November 25, 1990. In addition, Pon & Hom seeks a declaration by the Court that the City's interpretation of the lease as amended in January, 1990 is inconsistent with the intent and letter of the lease amendment.

The matter has been referred to the City Attorney's Office, and I will keep you informed of any future action.

3. **GENERAL MANAGER'S REPORT (Continued)**

CANDLESTICK PARK FORTY- NINER PLAYOFF REVENUE ESTIMATE

The two playoff games this month may net $718,000 of revenue to the Department, an average of $359,000 per game and an increase of $71,537 over last year. The increase in seating capacity and the NFL approval of a $5.00 per seat ticket increase have contributed to the larger anticipated revenue. The seating capacity has been expanded by 726 seats (65,729 to 66,455). In addition, the NFL set ticket prices for the divisional playoff at $35 for general admission and $45 for luxury seats, and $45 and $55 respectively for the championship game.

MONTHLY CLAIMS SETTLEMENT REPORT

The following are claims under $5,000 settled by the City Attorney's Office for the month of December 1990:

Claimant	Amount
Woodson	$ 338.47
Nicco	181.46
Harvey	261.00
Park	1,618.74
MVM Claims Svcs.	1,419.40
Urquhart	205.00
Ben-David	863.44
Wefald	897.70

RETIREMENTS

Jacob Sigg	3418 Gardener, Ass't. Sup.	32 years

DATES TO REMEMBER

Monday, January 21, 1991	Martin Luther King, Jr. Holiday
Tuesday, January 22, 1991	Special Recreation and Park Commission Meeting, 6:00 P.M. McLaren Lodge
Wednesday, January 23, 1991	Recreation Program and Mather Committee, 3:30 P.M., Rosa Parks Senior Center
Tuesday, January 29, 1991	Recreation and Park Department Public Meeting, 6:00 P.M. County Fair Building (Haight Ashbury Neighborhood Council Plan for Operation of Recycling Center at Arguello and Frederick Streets)
Monday, February 4, 1991	Golden Gate Park Committee 3:00 P.M. (tour), 4:00 P.M., (meeting), McLaren Lodge

3. **GENERAL MANAGER'S REPORT (Continued)**

DATES TO REMEMBER (Continued)

Wednesday, February 6, 1991	Joint Zoo Committee, 4:30 P.M. (tour),5:00 P.M. (meeting), S.F. Zoo
Thursday, February 7, 1991	Parks and Planning Committee 9:00 A.M., McLaren Lodge
Thursday, February 7, 1991	Finance and Yacht Harbor Committee 4:00 P.M., McLaren Lodge
Monday, February 18, 1991	Presidents' Day Holiday"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **Personnel Matters** — **RES. NO. 15888**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period December 6, 1990 through January 4, 1991.

b. **GOLDEN GATE PARK 3-HOUR PARKING REGULATION** — **RES. NO. 15889**

RESOLVED, That this Commission approves the three hour parking regulation, in Golden Gate Park on Bowling Green Drive.

c. **GOLDEN GATE PARK ROAD CLOSURE** — **RES. NO. 15890**

RESOLVED, That this Commission approves the request for various road closures in Golden Gate Park for the "1991 Bonne Bell Women's 5 and 10 Kilometer Foot Race" on Sunday, April 7, 1991 sponsored by Pamakid Runners Club.

d. **GOLDEN GATE PARK/GREAT HIGHWAY ROAD CLOSURE** — **RES. NO. 15891**

RESOLVED, That this Commission approves the request for closure of the Great Highway between Lincoln and Sloat Boulevard for the "Nike-SF Half Marathon" on Sunday, December 8, 1991 sponsored by Pamakid Runners Club.

4. **CONSENT CALENDAR (Continued)**

e. **LINCOLN PARK** **RES. NO. 15892**
GIFT OF GRANITE PLAQUE

RESOLVED, That this Commission approves the gift of granite plaque to replace stolen Frances E. Willard plaque at Lincoln Park.

f. **SAN FRANCISCO ZOOLOGICAL SOCIETY** **RES. NO. 15893**
UPPER GREAT HIGHWAY
ROAD CLOSURE

RESOLVED, That this Commission approves the request from the San Francisco Zoological Society for road closures to stage the "Fifteenth Annual Zoo Run" along the Great Highway on Sunday, January 20, 1991.

g. **EXPLORATORIUM** **RES. NO. 15894**
PLACEMENT OF TEMPORARY TRAILER

RESOLVED, That this Commission approves the request of the Exploratorium to install a temporary 24' x 60' trailer in the LAIR parking lot, for a two-year period, effective 1/17/91.

h. **MISSION RECREATION CENTER/NOE BEAVER MINI PARK PROJECTS**
TRANSFER OF FUNDS

Approval of $26,000 transfer of funds from Mission Recreation Center Projects to Project for Noe Beaver Minipark for installation of wrought iron fence.

Note: This item was removed from the Calendar.

i. **HILLTOP PARK/HUNTERS POINT PROJECTS** **RES. NO. 15895**
TRANSFER OF FUNDS

RESOLVED, That this Commission Approves a $135,328 transfer of funds from Hilltop Park Project to for Hunter Point Center Project for improvements to the irrigation system.

j. **CANDLESTICK PARK IMPROVEMENTS (PHASE VIA)** **RES. NO. 15896**
AWARD OF CONTRACT

RESOLVED, That this Commission ratifies the award of contract for $1,997,894 to Nibbi-Lowe Construction Inc. a Joint Venture for Candlestick Park improvements-Renovation Phase VIA.

k. **CANDLESTICK PARK IMPROVEMENTS** **RES. NO. 15897**
MODIFICATION OF CONTRACT

RESOLVED, That this Commission approves the contract modification in the amount of $400,000 with Holsinger Inc. for improvements to Candlestick Park stadium seating-Renovation Phase 2-b-1 Modification H.

4. **CONSENT CALENDAR** (Continued)

l. **CANDLESTICK PARK IMPROVEMENTS** **RES. NO.15898**
MODIFICATION OF CONTRACT

RESOLVED, That this Commission approves a contract modification in the amount of $121,000, with Pro-Media Inc. for improvements to Candlestick Park sound system-Renovation Phase 2-D.

m. **MARINA YACHT HARBOR** **RES. NO. 15899**
PERSONAL SERVICES CONTRACT

RESOLVED, That this Commission approves a Personal Services Contract with Noble Consultants in the amount of $33,000 for a hydraulic modeling and engineering analysis of bay currents and wave action and their effects on the entrances to the East and West harbors of the San Francisco Marina.

GENERAL CALENDAR

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, explained that the zebras were sold because they were considered surplus to the Zoo's needs. Mr. Anderson then explained that the bison exhibit in Golden Gate Park was in need of attention. He recommended reducing the size of the herd because the group was producing too many droppings, there were instances of aggression for the food trough and some potential inbreeding. Therefore the herd was reduced to a manageable size of 14. He further explained that he hoped to present a renovation plan for the exhibit to the Commission some time in the future.

Vice President Eickman asked how many zebras remained in the Zoo's collection. Mr. Anderson explained that the Zoo retains 4 zebras and that this animal does not survive well in a "herd" environment.

On motion of Commissioner McAteer, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 15900

RESOLVED, That this Commission ratifies the following animal transactions (which was processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO: Montgomery Zoo
P. O. Box Zebra
Montgomery, AL 36109
USDA #64-C-3

One (1) female Grant's Zebra, valued at $2,000.00. Payment to be made to the Animal Purchase Account.

5. SAN FRANCISCO ZOOLOGICAL GARDENS **RES. NO. 15900**
ANIMAL TRANSACTIONS (Continued) **(Continued)**

SOLD TO: J. C. Schulz
Route #1, Box 133
Catskill, NY 12412
USDA #21-FY

One (1) male Grant's Zebra, valued at $1,000.00. Payment to be made to the Animal Purchase Account.

SOLD TO: Safari West
3115 Porter Creek Road
Santa Rosa, CA 94104
USDA #93-C-93

Seven (7) male and six (6) female Bison, valued at $2,100.00 for the group. Payment to be made to the Animal Purchase Account.

6. SAN FRANCISCO ZOOLOGICAL GARDENS
GROUP SALES AND FACILITY RENTAL POLICY

Approval of Group Sales and Facility Rental Policy for the San Francisco Zoological Gardens.

Marketing Director, Karen Knight, explained that over the last several months the Marketing Section has been working with the San Francisco Zoological Society to put together a variety of programs that will benefit both the Society and the Department. This proposed policy is the first set of identified programs that the Department can now send to potential clients, travel and convention markets, and is part of the overall marketing effort. Implementation of these programs will begin immediately and will be available to clients as soon as printing funds become available.

Ms. Knight highlighted the pertinent features of the proposed policy:

°Group Sales Program - gives a discount for parties of 10 or more; will allow tour guides and/or bus drivers to come free as long as they are in uniforms and part of the group;
°One-Day Pass - encourages people to buy admission to all of the Zoo features;
°Ticket Books - will be marketed as an incentive to travel managers to give away as part of sales promotion;
°Peacock Club - will be similar to the "Magic Kingdom Card" at Disneyland and offers the visitor all of the features of the Zoo, including a peacock feather and a discount to the Zoological Society;
°Reserved Picnic Areas and Catered Events - are offered to become more competitive to areas such as Marine World and Great America.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Orr, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 15901

RESOLVED, That this Commission approves the Group Sales and Facility Rental Policy for the San Francisco Zoological Gardens.

7. **FRANCISCO ZOOLOGICAL GARDENS**
ACQUISITION, LOAN AND DISPOSITION POLICY

Approval of San Francisco Zoological Gardens Acquisition, Loan and Disposition Policy.

Note: This item was removed from the Calendar.

8. **PERMIT AND RESERVATIONS POLICY**
SIX MONTH REVIEW

Approval of the revisions to the permit and reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV, Resolution 15840.

Superintendent of Recreation, Joel Robinson, explained that the Department is required to report to the Commission semi-annually on the administration of the Permits and Reservation Policy. Generally, the policy is working well. Staff has encountered some problems with some of the permits. He outlined some of the problem areas:

Emperor Norton (Civic Center Plaza, July 12-15, 1990): There were problems with the ride operator setting up mechanical rides on park property. In 1990 the rides were placed at 100 Larkin Street without authorization.

Urban Fair (Civic Center Plaza, August 30-September 4): There were problems with the operator drilling unauthorized holes into the plaza in order to secure structures. Staff is still attempting to receive payment for these damages from the permittee.

Mr. Robinson recommended inclusion of language pertaining to mechanical rides or erection of any structures which would provide that any such request must be accompanied by a complete diagram with details as to where the rides will be located and how the temporary structure(s) will be secured. The anchoring plan must detail the method to be used to secure a structure. This information must be submitted prior to a permit being issued.

Mr. Robinson explained that the Urban Fair permittee, Mr. Conrad, is contesting some of the unresolved issues and is aware that another permit will not be issued until this matter is resolved.

Reggae Festival (Sharon Meadow, October 5-8, 1990) - The Department has not been able to collect the negotiated percentage fee of gate receipts from the permittee.

Staff recommended that the Department be allowed the ability to negotiate a guaranteed fee of $5,000 prior to the day of the event to be collected for any permittee who requests to erect a fence and charge an admission. The permittee would also be given the option to pay the salary of a Department employee to monitor the attendance and pay the Department the negotiated percentage on the day of the event. This would give the Department the assurance to collect a fee prior to an event in case the permittee defaults on making payment.

8. **PERMIT AND RESERVATIONS POLICY**
SIX MONTH REVIEW (Continued)

Mr. Robinson explained that the City Attorney will draft language should the Commission approves the revisions.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 15902

RESOLVED, That this Commission approves the revisions to the permit and reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV, Resolution 15840, and be it

FURTHER RESOLVED, That the City Attorney will draft the appropriate language for approval by the Commission at a later date.

9. **ARTISTS' GUILD OF SAN FRANCISCO**
SAN FRANCISCO SOCIETY OF FINE ARTS
MULTIPLE-DAY ART SHOWS

Approval of the requests by The Artists' Guild of San Francisco and the San Francisco Society of Fine Arts to reserve a portion of Washington Square, Union Square, the Marina Green and Hoover Redwood Grove in Golden Gate Park on specified dates in January and February, 1991 for art shows.

Superintendent of Recreation, Joel Robinson, explained that this item is a request for multiple dates at various park properties for art show groups. At the Committee level concern was expressed about the number of dates being requested for art shows. Staff recommended approving the requested dates in January and February and to consider a new set of fees for this type of permit with possible limitations on the number of days an art group is allowed on park property. He explained that the current fee encourages the art groups to reserve many dates.

President O'Connor explained that apparently one group is a collective and the other group is one person who pays the fee and in turn charges a fee to the artists thereby making a profit. Ms. O'Connor felt that these two groups should be considered differently from each other.

General Manager, Mary E. Burns, explained that the paramount concern is the land use issue and whether or not parks should be reserved for art shows many times a month.

Commissioner Orr explained that over the years the number of art show dates has increased. He noted that both Washington Square and Union Square are committed to art shows over one-third of the weekends each month. He explained that the Committee had serious questions as to whether it was an appropriate use and wanted the Department to receive more revenue since the artists use such prime park land.

Commissioner Guggenhime explained that he was concerned about the "double reservation" issue which occurred when two events were scheduled at a park and one art show group did not move.

**9. ARTISTS' GUILD OF SAN FRANCISCO
SAN FRANCISCO SOCIETY OF FINE ARTS
MULTIPLE-DAY ART SHOWS (Continued)**

Vice President Eickman explained that people are selling everywhere and he was concerned about the number of commercial events in the park.

Jon Rife, representing the Artists' Guild of San Francisco, explained that he has been a member of this Guild for 10 years and that it was a tradition in the City. The Guild has been working with the Department for over 30 years and the number of requested dates has not changed. He explained that there is now a second group which has created problems. He stated that cities, such as Paris and Santa Barbara, offer space for artists. He asked the Commission not to view the Guild as strictly a commercial event but rather a cultural event.

Michael Koller, representing the Artists' Guild of San Francisco, explained that he finds people are glad to see artists in the park. He stated that when the artists are not using Union Square the park is full of derilects and people feel unsafe to walk through the park.

Richard Bolingbrone, representing the Artists' Guild of San Francisco, stated that the Guild has requested the same number of days for many years and does not display art in December or January. He was not opposed to the Commission raising fees but preferred that the requested dates for 1991 be approved so that they could print a brochure and publicize the dates to the public and interested parties. He also wanted to point out one of the differences between the Artists' Guild and the San Francisco Society of Fine Arts is that the Guild requires the artists be present to meet the public and must show original art work.

Commissioner McAteer asked the speaker to clarify the difference from the Guild to the Society of Fine Arts.

In response to Commissioner McAteer's question, Mr. Rife explained that the Society of Fine Arts has no by-laws and is one individual who sells space to other artists.

President O'Connor asked questions regarding the "double booking" event of 4/21/90.

Assistant Recreation Supervisor, Sharon Moyer, explained that the Society of Fine Arts was informed that there would be another event held at the Union Square on 4/21/90 and the artists refused to move. The Police Department was contacted and they resolved the matter. Ms. Moyer explained that this group has shared space on 4 or 5 other occasions without incident.

President O'Connor stated that she has spoken to the Society of Fine Arts artists who have informed her that they must pay a fee. She was concerned that the dates be approved if there had been a violation of one of the terms of the permit.

Commissioner Orr shared the concern that one group is in the park to make a profit, a commercial event while another group is a cooperative, offering something educational which may enhance park use.

9. **ARTISTS' GUILD OF SAN FRANCISCO**
SAN FRANCISCO SOCIETY OF FINE ARTS
MULTIPLE-DAY ART SHOWS (Continued)

Mr. Robinson explained that it is very difficult to prove a commercial activity on park property.

Commissioner Chan asked Mr. Bolingbrone if he would be willing to have the Commission approve the dates every other month.

Mr. Bolingbrone explained that the Guild produces a color brochure and that it would be costly and counterproductive to have the dates approved every other month.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15903

RESOLVED, That this Commission approves the requests by The Artists' Guild of San Francisco and the San Francisco Society of Fine Arts to reserve a portion of parks listed below on the following dates:

The Artists' Guild of San Francisco

° Hoover Redwood Grove, Golden Gate Park	February 9 & 10 February 23 & 24
° Union Square	February 2 & 3
° Washington Square Park	February 16 & 17

San Francisco Society of Fine Arts

° Union Square	January 19 & 20 February 16 & 17
° Washington Square Park	February 23 & 24

FURTHER RESOLVED, That this matter be considered in February, 1991.

10. **NAMING AND/OR CHANGING THE DESIGNATION OF FACILITIES POLICY**
PROPOSED CHANGE

Approval to amend the Naming and/or Changing the Designation of Facilities Policy.

Superintendent of Recreation, Joel Robinson, explained that over the past several years the Department has received an ever increasing number of requests to name or rename various facilities in honor of individuals who have made major contributions to a Recreation or Park facility and where significant community support is given for such a designation. Although there is a policy, it is very difficult to convince individuals that their proposal has been objectively analyzed and evaluated. Most people who request a name change are very sincere and emotional and feel it is appropriate that a facility be named/renamed. Therefore, staff proposed that the policy be amended to allow that subsections of facilities to be named/renamed for a specific period of time. This method would allow contemporary individuals to be appropriately recognized for their contributions to the City or Department.

10. NAMING AND/OR CHANGING THE DESIGNATION OF FACILITIES POLICY PROPOSED CHANGE (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Orr, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15904

RESOLVED, That this Commission amends the Naming and/or Changing the Designation of Facilities Policy (Section 3) as follows:

3. Individuals who have contributed significantly to Recreation and Park Department programs may be appropriately recognized. Priority should be given to having an appropriate activity (such as a marathon, a unique athletic event, or a cultural presentation) named in honor of the individual. However, the Commission may decide, at its own initiative or as a result of a petition by the public, to name a subsection of a facility in honor or memory of an individual. In unique circumstances where no other method of honoring an individual is deemed appropriate, a garden, room, ball diamond or tennis court may be dedicated to commemorate and/or honor an individual for a ten (10) year period. After the ten (10) year period has ended, the subsection of the facility would be eligible to be renamed under these same terms and conditions. In the event of a name change the prior honoree's name will be entered on the facility's "Wall of Fame" described hereinafter. Such gardens, rooms, ball diamonds, tennis courts, etc. shall be so designated only if there is no other appropriate way to honor the individual.

Each facility with a building would more appropriately contain a "Wall of Fame" indicating the important contributions that individual or groups have made to that particular facility. In parks where no indoor facility would lend itself to a "Wall of Fame," materials should be submitted to be contained in historic files of McLaren Lodge. Where appropriate, duplicate information shall be made available to the appropriate neighborhood library.

11. NAMING OF SOFTBALL DIAMOND GLEN PARK

Approval to name the softball diamond at Glen Park in honor of Thelma Williams.

Superintendent of Recreation, Joel Robinson, explained that this item is a request to name the ball diamond at Glen Park in honor of Thelma Williams, an individual who has contributed to youth softball in San Francisco for a number of years.

Assistant Superintendent of Recreation, Hal Flinn, explained that Thelma Williams is a treasure to the City's youth baseball community for over 35 years.

Ron Exley, representing the Police Athletics League, spoke on behalf of this request and explained that Ms. Williams taught many children the fundamentals of baseball. Ms. Williams who suffers from Parkinsons' Disease continues to teach the City's youth. She has practiced at Glen Park for the last fifteen years.

11. NAMING OF SOFTBALL DIAMOND
GLEN PARK (Continued)

Bob Summers, representing the Amateur Softball Association & Northern California Umpires Association, explained that there is not a grander woman than Ms. Williams. Ms. Williams has made a contribution to children for over 36 years and now the community has a chance to say thank you to Thelma Williams.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 15905

RESOLVED, That this Commission grants approval to name the softball diamond at Glen Park in honor of Thelma Williams.

12. GOLDEN GATE PARK
ALVORD LAKE
LIGHTING PLAN

Approval of lighting plan at Alvord Lake, Golden Gate Park.

Park Planner, Deborah Learner, explained that over the past year and one-half there has been concern about activities and problems at Alvord Lake at the Haight Street entrance to Golden Gate Park. The community and the Police Department have requested that lighting be provided in that area so that people can be seen if they are loitering. The lighting plan proposed will provide 8 light standards along the pathway. The fixtures selected are in keeping with the historic area of the park.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 15906

RESOLVED, That this Commission approves the lighting plan at Alvord Lake, Golden Gate Park.

13. GOLDEN GATE PARK
BUS LOT KIOSK
TEMPORARY BUILDING REPLACEMENT

Approval of design for a bus lot kiosk temporary building replacement located at the Bandshell in Golden Gate Park.

Park Property Manager, Robin Burgstahler, explained that this item is a request to replace one temporary building at the Bandshell in Golden Gate Park. The Maintenance Yard will construct the replacement building and the exterior finish will be completed in consultation with the staff.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner McAteer, seconded by Commissioner Orr, the following resolution was adopted:

13. **GOLDEN GATE PARK**
BUS LOT KIOSK
TEMPORARY BUILDING REPLACEMENT (Continued)

RES. NO. 15907

RESOLVED, That this Commission approves the design for a bus lot kiosk temporary building replacement located at the Bandshell in Golden Gate Park.

14. **RECREATION DIVISION**
TEEN PROGRAM

Ratification of funding for the creation of one (1) 1310 Public Relations Assistant position from the Koret Foundation in the amount of $20,000 for the Teen Newspaper Program at Hamilton Recreation Center.

Superintendent of Recreation, Joel Robinson, explained that the Department's teen coordinator position was funded by a grant from the Koret Foundation and Friends of Recreation and Parks. This position has now been transferred to the Department's General Fund account and sufficient money remains to fund another position. Therefore, he proposed funding a position for the current editor of the Department's teen newspaper.

In response to Vice President Eickman's question, Mr. Robinson explained that he hoped that when funding diminishes the position will be transferred and funded by the Department's General Fund.

On motion of Commissioner McAteer, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO.15908

RESOLVED, That this Commission ratifies the funding from the Koret Foundation for the creation of one (1) 1310 Public Relations Assistant position in the amount of $20,000 for the Teen Newspaper Program at Hamilton Recreation Center.

15. **CAMP MATHER**
FEE SCHEDULE

Approval of the revised fees for the 1991 Camp Season.

Director of Business Development, Garrett Furuichi, explained that this item is a request to increase cabin rental and meal rates for the 1991 Camp Mather season. Staff proposed increasing the residential rates 5%; 10% for non-residents and 10% for meals. Proposed rates were compared with nearby camps operated by San Jose and Berkeley and were found to be in line. San Jose and Berkeley Camps offer tent cabins rather than wood cabins. The meal increase was predicated on the recent freeze and the thought that food costs will increase because of crop damage. He felt the fees were reasonable.

In response to Commissioner Chan's question, staff explained that the revised fees were calculated as part of next year's budget.

15. **CAMP MATHER**
FEE SCHEDULE (Continued)

Commissioner Guggenhime explained that the amenities offered at Camp Mather (wood cabins, tennis courts, horseback riding, softball diamond, and swimming pool) as compared to the other camps are better.

Fern Corturi, representing the Visitacion Valley Seniors, asked if "Senior Week" at Camp Mather would be offered in 1991.

General Manager, Mary E. Burns, informed Ms. Corturi that "Senior Week" will continue.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO.15909

RESOLVED, That this Commission approves the revised fees for the 1991 Camp Mather Season:

Resident Rates: Cabin Size	Current Weekly	Current Nightly	Approved Weekly	Approved Nightly
1	$162	$26	$170	$28
2	231	39	242	40
3	323	54	339	57
4	393	66	412	69
5	462	77	485	81
6	520	87	546	91

Non-Resident Rates: Cabin Size	Current Weekly	Current Nightly	Approved Weekly	Approved Nightly
1	$185	$29	$203	$34
2	266	44	292	49
3	370	63	407	68
4	451	76	496	82
5	531	89	584	97
6	601	98	661	110

Meal Rates:	Current Weekly	Current Daily (3 Meals)	Approved Weekly	Approved Daily (3 Meals)
Adult (13 & over)	$113	$17	$124	$19
Ages 2-12	65	10	71	11

Transient Meal Rate Meal Type	Current Daily	Approved Daily
Adult Breakfast/Lunch	$ 7	$ 8
Adult Dinner	9	10
Child Breakfast/Lunch	4.50	5
Child Dinner	6.50	7.50

NOTE: Cabin rates shown do not include additional 8% Tuolumne County occupancy tax; meal rates shown do not include additional 7% State and local tax.

16. **UNION SQUARE GARAGE**
BID PACKAGE

Approval of bid package for a five-year lease for operation of the Union Square Garage.

Assistant General Manager for Finance and Property, Ernie Prindle, explained that this item is a request for conceptual approval of the lease terms for the Union Square Garage which will expire in 2/28/91. The newly established Parking and Transportation Commission will actually perform the bid procedures.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO.15910

RESOLVED, That this Commission conceptually approves the bid package for a five-year lease for operation of the Union Square Garage.

17. **INFECTION CONTROL POLICY**

Approval of Infection Control Policy.

Safety Officer, Betty Lim, explained that, as a result of concern expressed by some of the Department employees who encounter potentially infectious materials at the worksite, staff met with Department of Public Health representatives to implement a risk minimization program. The program has been reviewed by members of the Department's Central Safety Committee. The Department has asked employees to complete a questionnaire describing the nature of what they find on the jobsite. She noted that full implementation of this program is dependent on obtaining funding.

General Manager, Mary E. Burns, explained that this program is in response to concern raised by employees as to how they can minimize risks in handling materials that gardeners and custodians formerly did not encounter at the job site. She also noted that this program will help control workers' compensation costs.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO.15911

RESOLVED, That this Commission approves the Infection Control Policy:

"It is the intent of the Recreation and Park Department to establish and manage an effective, written Infection Control Program (ICP) for all employees whose reasonably anticipated duties may result in occupational exposure to blood and other potentially infectious materials. The purpose of this Infection Control Program is to minimize or eliminate employee exposures to pathogens, especially bloodborne pathogens."

"It is the policy of the Recreation and Park Department to implement and enforce the policies and procedures established by this Infection Control Program for Occupational Exposure to Blood and other Potentially Infectious Materials."

18. **LAKE MERCED**
URBAN PARKS CONCESSIONAIRES
LEASE AMENDMENT AND RENT CREDIT

Approval of second amendment to the Lake Merced boating and fishing lease and approval of a rent credit to Urban Parks Concessionaires in an amount not to exceed $2,400 for improvements to public restrooms at Lake Merced.

Director of Property Management, Lucinda Pope Scanlan, explained that this item is a request to excuse the concessionaire from paying rent at Lake Merced because of the poor water quality and water level. There has been a dramatic drop in the water level at Lake Merced in addition to the on-going problems of migratory bird predation and green-blue algae. The Department wants to continue offering fishing and boating opportunities at Lake Merced and therefore has requested this lease amendment. The lease as amended is not assignable by the lessee; should staff find a qualified concessionaire willing to pay more rent, the lessee has agreed to match the figure or assign the lease; and the Department agrees to cooperate with lessee's application(s) for grant or gift funding for repair or redesign of the docks, and if funding is obtained, to deduct such sums from their responsibility for maintenance of the docks .

Commissioner Orr suggested that some minor language issues should be clarified to ease confusion.

Vice President Eickman explained that he was willing to approve the lease amendment and expressed his concern about the condition of Lake Merced.

Ms. Scanlan explained that there is an expectation that Lake Merced will return to marsh/tully and will be a bird habitat.

Chris Sente, representing Urban Parks Concessionaire, explained that if the Bay Area ever receives a normal rainfall again he would urge that water be pumped back into Lake Merced as was done in the past.

Ms. Scanlan further explained that Urban Parks Concessionaires is responsible for the day-to-day maintenance of the public restrooms near the Boathouse building. Staff proposed that they upgrade the restrooms and be given a rent credit for this service.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 15912

RESOLVED, That this Commission approves the second amendment to the Lake Merced boating and fishing lease and approved a rent credit to Urban Parks Concessionaires in an amount not to exceed $2,400 for improvements to public restrooms at Lake Merced.

19. MOBILE CATERING PERMITS

Approval of procedures to award revocable pushcart /mobile truck/food booth vending concessions at various locations in Golden Gate Park and neighborhood parks.

Director of Property Management, Lucinda Pope Scanlan, explained that the Commission approved the concept of placing push cart/mobile catering truck/temporary booths in Golden Gate Park and neighborhood parks and playgrounds in order to provide a service for park users, to control vending by unauthorized persons and to generate additional revenues for the Department. Staff has now finalized the bid procedure which was developed to be clear and simple. Most of the permits will be for a six-month duration. Staff plans to do outreach to the current gypsy vendors at neighborhood parks and will encourage bids from women/minority owned businesses. She warned the Commission that there may be some disruption from certain gypsy vendors who do not bid on this package.

In response to Commissioner McAteer's question, Ms. Scanlan explained that food service for Kezar Stadium will be handled separately.

Commissioner Orr felt that sections of the actual permit application needed to be rewritten for clarification.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 15913

RESOLVED, That this Commission approves the procedures to award revocable pushcart/mobile truck/food booth vending concessions at various locations in Golden Gate Park and neighborhood parks.

20. CAMP MATHER
WEST COAST WOMEN'S MUSIC AND COMEDY FESTIVAL
CAMP STORE LEASE

Approval of a five-year lease to the West Coast Women's Music and Comedy Festival for operation of the Camp Store at Camp Mather.

Note: This item was removed from the Calendar.

21. CAMP MATHER
WEST COAST WOMEN'S MUSIC AND COMEDY FESTIVAL
OFF-SEASON LEASE

Approval of a five-year lease to the West Coast Women's Music and Comedy Festival for production of Labor Day Festivals at Camp Mather.

Note: This item was removed from the Calendar.

22. URBAN PARK AND RECREATION RECOVERY PROGRAM GRANT APPLICATION

Authorization for the Recreation and Park Department to apply for accept and expend $250,000 grant funds from the Federal Urban Park and Recreation Program Recovery Program for the Potrero Hill Recreation Center.

Director of Neighborhood Services, Elaine Molinari, explained that this request is to approve, apply for, accept and expend funds from the Federal Urban Park and Recreation Program Recovery Program for the Potrero Hill Recreation Center for renovation work. This matter bypassed the Committee process because the Department just became aware of the grant and the Mayor's Office has asked that the application be submitted by 2/8/91.

On motion of Commissioner McAteer, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 15914

WHEREAS, The Urban Park and Recreation Recovery Act of 1978 established a grant program to assist communities in rehabilitation of park and recreation systems; and

WHEREAS, The City and County of San Francisco has been determined eligible to apply for said funds; now, therefore be it

RESOLVED, That the Recreation and Park Commission of the City and County of San Francisco, McLaren Lodge, Fell and Stanyan Streets, San Francisco, California, 94117, authorizes and directs the General Manager to file this grant application for a $250,000 UPARR grant, and to provide such additional information as may be required with respect to San Francisco's participation in this program.

23. RECREATION AND PARK COMMISSION ELECTION OF OFFICERS

Election of President and Vice President for calendar year 1991, in accordance with Resolution No. 11334.

On motion of Commissioner Guggenhime, seconded by Commissioner McAteer,

°Connie O'Connor was elected President, calendar year 1991
°Keith Eickman was elected Vice President, calendar year 1991.

President O'Connor explained that she was honored to be President of the Commission and was pleased to be part of the City's Recreation and Park Commission.

Vice President Eickman explained that he felt very privileged to be on the Recreation and Park Commission and noted that everyone worked well together.

General Manager, Mary E. Burns, expressed her appreciation on the good working relationship the Department has with the Commission. She explained that there is a sense of trust and working together which benefits the City.

24. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Peter Desmond spoke about the impropriety of the waiting list at the Golden Gate Park Stables. He explained that he has been on the list for 22 years and has witnessed others receive a stall while he is bypassed. The purpose of his first visit to the Commission was to discredit the San Francisco Equestrians being assigned the lease of Jay Barnes. He has hired counsel to resolve this matter. He explained that he will send a letter to the Commission detailing his allegations.

Ms. Scanlan explained that staff has scheduled a meeting regarding this matter next week and hope to come forward with a policy in the near future.

Diddo Clark, member of the South End Rowing Club and President of the Golden Gate Swimmers, spoke about the South End Rowing Club and asked the Department to:

- Draft group access policies which do not exclude the Point Bonita Swim or other U.S. Masters Swimming Groups;
- Stop discriminating against South End members because of their association with the Point Bonita Swim;
- Withdraw the sanctions imposed upon her; and
- Correct the numerous lease violations which she has brought to the Department's attention.

25. PRESIDENT'S REPORT

President O'Connor discussed:

°the possibility of restructuring the Commission Committees and

°her recent meeting with Coleman Advocates and their desire for more funding for children programs and services in the City.

Commissioner Guggenhime wanted the record to reflect that the Department is taking steps for extra security at Candlestick Park for the Sunday, 1/20/91, Championship Game, in light of the crisis in the Middle East.

26. ACCEPTANCE OF GIFTS

On motion of Commissioner Orr, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15915

RESOLVED, That this Commission accepts the following gifts valued at $1,041.40, for the Recreation and Park Department:

a. From Mrs. Catherine Linehan, miscellaneous educational games and materials, valued at $579.00, for use by the Therapeutic Division of the Recreation and Park Department.

b. From Smith and Hawken, 700 Lily bulbs, valued at $462.40, for Golden Gate Park.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

27. COMMISSION COMMITTEE REPORTS

The following reports were submitted to the Commission:

Joint Zoo Committee Meeting of December 5, 1990
Parks and Planning Committee Meeting of January 3, 1991
Golden Gate Park Committee Meeting of January 7, 1991
Finance and Yacht Harbor Committee Meeting of January 8, 1991

28. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Maurine Arnold, mother of Phil Arnold, Assistant General Manager for Administration, who passed away recently.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Marguerite Warren, City Hall gadfly, who passed away. Ms. Warren spent much of her time speaking for economy and efficiency in government.

On motion of Commissioner Guggenhime, the meeting was adjourned in memory of Al Schwabacher, who passed away recently. Mr. Schwabacher was one of the co-founders of the Guardsmen, an avid 49er fan, and energetic individual.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Herb Suhr, who passed away recently.

On motion of Commissioner Orr, the meeting was adjourned with concern and support to Charlene Nichols of the Recreation Division, whose son is in the Middle East fighting the war.

There being no further business, the 655th Meeting of the Recreation and Park Commission was adjourned at 4:15 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

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Ms. Burns further explained that there may be a need for another budget meeting in March or April when the City's revenue estimates will be complete and when the reduction in state budget financing for local government will be finalized.

26. ACCEPTANCE OF GIFTS

On motion of Commissioner Orr, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15915

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RECREATION AND PARK COMMISSION

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MINUTES

SPECIAL MEETING

THURSDAY, JANUARY 22, 1991 - 6:00 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Thursday, January 22, 1991, at 6:00 p.m. by President Connie O'Connor.

1. **ROLL CALL**

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Frances McAteer
Commissioner Trent Orr
Commissioner Santiago Ruiz

2. **RECREATION AND PARK DEPARTMENT**
1991-92 BUDGET

Approval of the following items making up the 1991-92 baseline budget for submission to the Mayor's Office:

A) Baseline budget
B) Department priorities by function;
C) Plan for controlling Workers' Compensation costs;
D) Facilities Maintenance Plan

General Manager, Mary E. Burns, explained that the Department is required to submit a budget to the Mayor by 2/15/91. The City's revenue estimates will not be available until March and these estimates may affect the Department's budget. The Governor's budget may also impact the City's budget. The Governor is proposing an increase in the vehicle license and alcohol tax to finance health and welfare programs and preliminary forecasts indicate that this proposal will soften the impact on the City's health and welfare programs.

Ms. Burns further explained that there may be a need for another budget meeting in March or April when the City's revenue estimates will be complete and when the reduction in state budget financing for local government will be finalized.

2. RECREATION AND PARK DEPARTMENT
1991-92 BUDGET (Continued)

Assistant General Manager for Administration, Phil Arnold, explained that this is the fourth public hearing on the budget held for fiscal year 1991-92. He also requested that the Commission consider some additional programs which he felt are very important to the Department.

Mr. Arnold outlined the Mayor's budget instructions for a "Baseline budget" which is defined as follows:

- All expenditures in the Department's 1990-91 budget as approved by the Board of Supervisors;
- Any funds the Board of Supervisors restored for travel, training and memberships during November and December 1990;
- Annualized increases for postage rates;
- Increases needed for uncontrollable fixed costs, such as leasing or renting facilities, or sewer service charges.
- Reductions in expenditures to offset one-time revenues received in 1990-91.

The Mayor has also requested that Departments submit with their baseline budget requests the following items:

- Departmental organization charts;
- A ranking of Departmental functions and activities in order of relative priority;
- A list of all vacant and "temporarily exchanged" positions as of November 1, 1990;
- A specific plan that details a strategy for controlling workers compensation costs;
- A facilities maintenance plan that includes all proposed work order requests to the Department of Public Works, all projects submitted to the Capital Improvement Advisory Committee, and all proposed expenditures for craft personnel within the Department's budget.

Mr. Arnold explained that there are two areas of disagreement in the baseline budget between the Department and the Mayor's Office: (1) funding additional safety programs which the Department believes is a mandate (the Mayor prefers to view this issue City wide) and (2) fixed charges which are anticipated by the Department (including sewer service charges, and work orders). There are five separate funding sources for the Department:

General Fund
Special Revenue Fund
Candlestick Fund
Yacht Harbor Fund
Open Space Fund

These funds generate $16 Million of which $6 Million is transferred to the City's General Fund. The Department then is allocated a portion of General Fund monies. Mr. Arnold gave an overview of the Department's fund balance analysis for fiscal year ending 6/30/91.

2. RECREATION AND PARK DEPARTMENT
1991-92 BUDGET (Continued)

Staff proposed the following additions to the baseline budget:

- Funding for the Teen Coordinator Position
- Funding for mandated safety programs
- Funding for an information link to the Controller
- Funding for outreach and translation services
- Increase in funding for fixed costs (e.g., sewer service charge)
- Increase in funding for maintenance of Candlestick Park, Camp Mather, golf courses, Marina
- Funding ($560,000) for new and replacement equipment
- Funding for the completion of Golden Gate Park Master Plan and management of significant natural areas

Mr. Arnold explained that the Mayor's Office requested that the Department divide its activities into functions and to prioritize those function:

Mandated Programs - Priority I
Afterschool Program
Yacht Harbor
Candlestick Park
Open Space Program
Safety

Priority II
Recreational services to children and youth
Golden Gate Park
Structural Maintenance
Zoo

Priority III
Property Management
Concessions/Leases
Permits and Reservations

The Department has also prepared a program to control workers' compensation costs. Elements of the program include: accident investigation, claims review, risk reduction activities, and work-place hazard assessment.

Safety Officer, Betty Lim, explained that the Chief Administrative Officer encourages Departments to aggressively develop measures to reduce workers' compensation incidents and severity.

Mr. Arnold outlined the Department's facilities maintenance plan which includes an in-house maintenance staff, a structural maintenance work order crew to perform special repair projects and informal (contracts less than $50,000) and formal contracts (over $50,000). Mr. Arnold outlined the capital budget request.

2. **RECREATION AND PARK DEPARTMENT**
1991-92 BUDGET (Continued)

Linda Taylor, Graphics Curator at the San Francisco Zoological Gardens, discussed the defunding of her position at the Zoo. She explained that she has over 12 years of service with the Department and during her tenure pioneered a philosophy of interpretation and technical innovations which have been used throughout the country. She stated that the Zoo only staffs one person to be responsible for animal labels, exhibit development, moving signage, etc. Her division generated over $40,000 for graphics in conjunction with the golden monkey and panda exhibits. She was concerned that there was no guarantee that the San Francisco Zoological Society will fund her position. She urged that the Commission delay any decision which could affect her position.

Karen Wood, program Chair of the Randall Museum Society, spoke about the cost cutting measures being undertaken at the Museum. She explained that the Museum has been asked to reduce temporary salaries by 44% which has adversely impacted the animal room. She was present because the cuts negatively impact their ability to implement the Randall Museum Master Plan programs. The Museum has found a candidate willing to work part time as a curator. She asked that a way be found to fund this curator position 1/2 time because the reductions negatively impacts children services.

Kevin Thomas, representing San Franciscans for Better Golf Courses, expressed his opinion that the condition of the golf courses is below the level of other municipal courses in the Bay Area. He felt that the Commission may be pressured to cut the golf budget and he urged that the Golf Director be given sufficient monies to maintain the courses.

David Tran, representing Tenderloin Youth Advocates, urged the Commission to fund recreation programs for the City's youth because it is important to educate and teach the youth before they reach adulthood.

In response to Vice President Eickman's question, Mr. Arnold explained that this year the Department received less money in the salary accounts and a number of staff positions have been left vacant because of lack of funds to pay salaries.

Superintendent of Recreation, Joel Robinson, explained that the lack of rain has impacted programs and services in the Recreation Division. On rainy days schedules are restricted thereby saving money in the salary account. The lack of rainfall has forced the Recreation Division to cutback on the level of services offered.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15916

RESOLVED, That this Commission approves the following items for the 1991-92 baseline budget for submission to the Mayor's Office:

A) Baseline budget
B) Department priorities by function;
C) Plan for controlling Workers' Compensation costs;
D) Facilities Maintenance Plan

3. RECREATION AND PARK DEPARTMENT
1991-92 INCREMENTAL BUDGET

Approval of 1991-92 incremental budget items for future submission to the Mayor's Office.

Assistant General Manager for Administration, Phil Arnold, explained that this matter is a request for incremental budget items. Items that the Department feel are vital and should be considered by the Mayor. The requests have been divided into priorities: The first is staffing and equipment for Kezar Stadium, a second sports camp geared for teenagers and two new positions for maintenance of new facilities.

°Kezar Stadium - The renovation of Kezar will be completed in June and the Department has no staffing for the stadium. The Department is requesting 2-1/2 recreation directors, 2 custodians and a substantial request for equipment, particularly for track and field events.

°Sport Camp II - Request for a year-round sports camp to be operated at Candlestick Park. The program would be targeted for teens and would teach them how to put on a sporting event, what kind of support services are needed for a sporting event, food suppliers, etc. The camp would expose youth to various career opportunities that are involved in sport events, such as radio management, concession, broadcasters.

°2 new gardener positions - one to maintain the Washington/Hyde Mini Park and one to maintain McLaren Park renovation.

The second priority includes full funding for the authorized positions working in Golden Gate Park, increased funding for materials and supplies for Golden Gate Park, two new positions and additional supplies for the Zoo, support staff for the Office of Neighborhood Services, an additional gardener position for Lake Merced, two new positions for the personnel unit, an upgrade of one position in the rental unit, two additional positions for the property management unit and additional support for the marketing program.

On motion of Commissioner Guggenhime, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 15917

RESOLVED, That this Commission approves the 1991-92 incremental budget items for future submission to the Mayor's Office.

4. CITY GOLF COURSES
FEE INCREASES

Approval of fee increases for City golf courses to finance capital improvements at the golf courses.

Assistant General Manager for Administration, Phil Arnold, explained that the 1991-92 budget is premised on the assumption that golf courses fees will be increased $300,000 to cover golf course maintenance. Mr. Arnold requested that the Commission approve the additional $300,000 of revenue contingent upon approval of a specific fee schedule which the Golf Director will present for adoption in the near future.

4. **CITY GOLF COURSES**
FEE INCREASES (Continued)

Kevin Thomas, representing San Franciscans for Better Golf Courses, gave a survey of the fees charged at the Bay Area municipal courses. He stated that Harding Park green fees are 30% higher than the average rate charged at other courses in the Bay Area. He voiced a strong objection to raising any fees for residents to generate revenue. He did not think it was fair to take golf fees monies and fund other activities.

In response to Commissioner McAteer's question, Mr. Arnold explained that the budget is approximately $2.3 Million for operating of the golf courses.

On motion of Commissioner Ruiz, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15918

RESOLVED, That this Commission conceptually approves a fee increase for City golf courses to finance capital improvements at the golf courses; and be it

FURTHER RESOLVED, That the actual fee proposal shall be considered by the Commission at a future meeting.

4a. **PORTSMOUTH SQUARE**
MULTIPLE DAY EVENT

Approval of the request from the Chinese Chamber of Commerce to hold a multiple day event at Portsmouth Square from Thursday, February 14, 1991 through Sunday March 4, 1991.

Superintendent of Recreation, Joel Robinson, explained that this item is a request for a multiple day event at Portsmouth Square. This event is held annually and is sponsored by the Chinese Chamber of Commerce for many years. There is a request to place various booths and games on Portsmouth Square for a 14-day period. He further explained that the Commission recently modified its policy to require that a detailed plan of how booths will be placed on the park property must be submitted when the request is made. Staff has received a plan but it is not detailed and more time will be needed to review the plan.

Commissioner Chan explained that mechanical rides will not be used for this event.

On motion of Commissioner Guggenhime, seconded by Commissioner Orr, Commissioner Chan asked for recusal.

On motion of Commissioner McAteer, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15919

RESOLVED, That this Commission approves the request from the Chinese Chamber of Commerce to hold a multiple day event at Portsmouth Square from Thursday, February 14, 1991 through Sunday March 4, 1991, subject to staff review of the detailed plan for placement of booths.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Fickman, Guggenhime, McAteer, O'Connor, Orr, Ruiz

4b. CAMP MATHER
WEST COAST WOMEN'S MUSIC AND COMEDY FESTIVAL
CAMP STORE LEASE

Approval of a five-year lease to the West Coast Women's Music and Comedy Festival for operation of the Camp Store at Camp Mather.

Assistant General Manager for Finance and Property, Ernie Prindle, outlined the proposed lease for the Camp Store at Camp Mather. Staff has reached agreement with the West Coast Women's Music and Comedy Festival. He outlined some of the minor modifications to the lease terms which were previously approved by the Commission on 9/20/90 (approval of the bid scores.)

°to change the name of lessee to Robin Tyler Productions
°clarify the issue of the sale of beer in quantity
°clarify the provision of food/beverage concession services excluding only dining hall, festivals and stable breakfast rides
°the lessee will have the right to develop programs for camp population with the approval of the Camp Manager, subject to percentage rent
°clarification as to who will provide the utility service
°change of administrative nature and/or for clarification.
°Revision of Nondiscrimination provision as approved by City Attorney

Mr. Prindle clarified the beer issue, explaining that the **store lease** allows the sale of six-packs of beer while the **festival lease** only allows point of consumption sales.

Commissioner Ruiz asked if there was a limit on the amount of beer that could be purchased at one time. Mr. Prindle explained that there was no restriction.

Mr. Prindle explained that in the original bid package there was provision that someone could come forward and put on other programs during a camp season but nobody bid on this aspect. Therefore, Ms. Tyler, with approval from the Department, could put on some other type of service to the public which would serve the existing camp population and the Department would receive the existing percentage rent stipulated in the lease.

On motion of Commissioner Orr, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 15920

RESOLVED, That this Commission approves a five-year lease to the West Coast Women's Music and Comedy Festival for operation of the Camp Store at Camp Mather.

4c. CAMP MATHER
WEST COAST WOMEN'S MUSIC AND COMEDY FESTIVAL
OFF-SEASON LEASE

Approval of a five-year lease to the West Coast Women's Music and Comedy Festival for production of Labor Day Festivals at Camp Mather.

Assistant General Manager for Finance and Property, Ernie Prindle, outlined the proposed lease for the off season lease at Camp Mather:

°Change name of lessee to Robin Tyler Productions;
°Lessee will provide 1 walkie-talkie set for direct communication between festival manager and camp manager
°Requirement for a kitchen manager will be deleted;
°Lessee agrees that senior week will take place during setup for the Labor Day Festival
°Lessor will provide 3 meals per day to lessee's setup staff of up to 50 persons during the 5 days of senior week;
°Lessee's responsibility to clear brush limited to "as necessary"; no dollar value attached;
°Lessee will increase its annual contribution for capital improvements from $3,000 to $5,000;
°The first aid station will be deleted from exhibit B and will be available for the use of lessee. (Lessor's inventory will be removed and stored prior to lessee's taking possession.)
°Other changes of administrative nature and/or for clarification

Mr. Prindle explained that the outstanding issue is the representatives allowed to be at camp during the festival. Ms. Tyler has requested that they be able to select up to four people by mutual agreement. The Department feels they should have the right to visit the event without consent of the lessee.

Commissioner Guggenhime felt that perhaps a list could be developed of all those interested in attending the festival.

Mr. Prindle clarified the point that the Senior Week at Camp Mather will continue as it has in the past.

Robin Tyler, representing Robin Tyler Productions, explained that the term "observer" was originally used to describe those who were interested in visiting the camp. She felt that the term "observer" implied people coming to look at her group. She said it would be nice to have "mutual agreement" language in the lease so that people can participate in the event rather than observe.

Kay Tsenin, explained that Ms. Tyler submitted a statement for the record with regard to Administrative Code Section 12B/12c.

Vice President Eickman was pleased that agreement was eminent. He did not understand why representatives could not attend the festival and explained that another term such as "representative" could be used rather than the term "observer". He stated that he has attended events in the past to see how the camp is run and that he would not attend if he felt he was not welcome. He was sure that everyone was sensitive to the issue.

4c. CAMP MATHER
WEST COAST WOMEN'S MUSIC AND COMEDY FESTIVAL
OFF-SEASON LEASE (Continued)

President O'Connor stated that Ms. Tyler was willing to drop "by mutual agreement".

On motion of Commissioner Orr, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 15921

RESOLVED, That this Commission approves a five-year lease to the West Coast Women's Music and Comedy Festival for production of Labor Day Festivals at Camp Mather.

* * * * *

Ms. Tsenin commended the staff for their tireless efforts to reach agreement on this matter.

5. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Vincent J. Nosal, representing Lincoln Park Golf Club, discussed the mandatory golf cart requirement and urged that they be given the choice of walking the course. He wanted to see this portion of the golf policy reviewed and wanted to know how much revenue golf course operations generate.

Nancy Cohrs, representing Harding Park Women's Golf Club, spoke about the mandatory golf cart requirement and stated that her club applauded the efforts of Tom Culligan (sponsor of City Golf Tournament) and the Commission's decision to reverse the mandatory golf cart requirement for the City Tournament. She felt her club deserved the same dispensation the City Tournament was afforded and stated that mandatory carts do not speed up play. She urged the Commission to rescind the mandatory cart requirement for the City home clubs.

Norma Ensner, representing Lincoln Park Women's Golf Club, stated that although the Commission has said it will not address the mandatory golf cart requirement until July it already voted in 12/90 to make an exception to this policy.

Arlene Segraves, representing Lincoln Park Women's Club, pointed out that Pacific Womens' Golf Association holds tournaments throughout the year and the Harding and Lincoln Women Clubs are invited to participate in these games. She stated that this golf cart requirement will affect and alter this tournament. She hoped that the Harding/Lincoln Golf clubs would be exempted from the golf cart requirement and felt that the revenue generated from this would not be great.

5. **PUBLIC COMMENT (Continued)**

Carol Hotnit-Callen, representing Coleman Advocates for Children and Youth, explained that Coleman has put together its own budget for the City's children and youth. Recreation is a very important service for children. She recommended additional afterschool and latchkey programs which could be implemented through creativity. Coleman proposes a surcharge for the golf rounds, perhaps a $1.00 charge, with .75¢ targeted for children services and .25¢ allocated for golf course maintenance. She stated that Recreation and Park Department, generally, is sitting on a gold mine and it is very important to maximize it for children.

Francisco Lopez, spoke as a citizen and as an employee of the School District, and commended the Recreation Division. He explained that the School District is planning to phase out the children center programs for 4th & 5th grade students which will place an additional burden on the City's recreation centers. He wanted the recreation centers to offer more cultural and linguistic services for the City's bilingual children.

Mary Gregory, representing the Randall Museum Society, talked about the curator position at the Randall Museum. She explained that an extensive search was conducted for this position and a qualified person was found who is willing to work part-time. She felt it was terribly important to reinstate this position because the animal room is the core of the Museum. She urged the Commission to reconsider this matter.

Diddo Clark, representing the Golden Gate Swimmers, asked that the Commission to correct the minutes of 12/20/90 to show that the Commission voted to promote group public access.

Elaine Cady, representing Golden Gate Swimmers, asked that the Commission to correct the minutes of 12/20/90 to show that the Commission voted to promote group public access. She stated that the Commission rejected the staff proposal and wanted the minutes to state that the Commission will veto any rules if they exclude U.S. Masters Swimming groups.

Richard Warren, representing Golden Gate Swimmers, asked the Commission to correct the minutes of 12/20/90 to show that the Commission voted to promote group public access. He explained that he attended the December Commission meeting and felt that the Commission approved a resolution that the City owned facilities would be made available to the Point Bonita Swim and to other U. S. Master sanctioned events.

Commissioner Orr stated that procedures and criteria for sponsorship will be reviewed by the Commission in the near future. He explained that the Commission plans to approve a set of rules for both clubs which will have to allow for something other than Dolphin/South End Clubs under the terms of sponsorship for the clubs. After formulation of these rules, if a club is denied access, the group may appeal to the Commission. He stated that the 12/20/90 minutes accurately reflected the Commission's intent.

Commissioner Guggenhime asked questions regarding the mandatory golf cart requirement.

5. PUBLIC COMMENT (Continued)

President O'Connor suggested that perhaps the mandatory golf cart requirement for men's and women's clubs should be considered by the Candlestick Park and Golf Committee in the near future.

6. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 8:20 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

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Special

San Francisco, California
February 4, 1991

SF

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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SPECIAL MEETING

MONDAY, FEBRUARY 4, 1991 - 3:00 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Thursday, February 4, 1991, at 3:00 p.m. by President Connie O'Connor.

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Frances McAteer
Commissioner Trent Orr
Commissioner Santiago Ruiz

2. CIVIC CENTER PLAZA
PERMIT APPLICATION
MULTI-DAY EVENT

Consideration of the request for a permit for a "Peace Vigil" multi-day event at Civic Center Plaza.

General Manager, Mary E. Burns, explained that the Commission has received a request from the Friends of the Persian Gulf Peace Camp for a permit to erect props, a literature table and an awning for weather protection in conjunction with a peace vigil in Civic Center Plaza. The request is for a two week period.

2. **CIVIC CENTER PLAZA**
PERMIT APPLICATION
MULTI-DAY EVENT (Continued)

Statement of General Manager, Mary E. Burns (Continued)

The Commission's Permits and Reservation Policy is concerned with the impact of multiple day events on parks generally. Thus, the Commission has reserved unto itself the authority to approve permits for events of more than a day's duration. In addition, requests for certain facilities, such as Union Square and Civic Center, which are designated for large gatherings and particularly for First Amendment Right activities are given special review and attention. Times of crisis created by events such as the Middle East War put a tremendous demand on certain parks, such as Civic Center. Often large events take place with very little advance planning or notice; witness the large gatherings in Civic Center the past two weekends. It is, therefore, prudent for the Commission to give special consideration to the request for a permit to erect the props in support of a two week peace vigil in the plaza.

The applicant already used Civic Center Plaza for a number of days two weeks ago without permission. After several days, Ms. Burns informed Police Chief Willis Casey that no permission had been granted to erect structures or to camp or sleep in the Plaza. Ms. Burns also wrote to Mr. Peter Arkes, who had requested use of the Plaza and informed him that no permission had been granted and that his group was subject to certain restrictions unless the Commission granted them a permit.

Subsequently, Ms. Burns was contacted by Mr. Allan Schlosser of the American Civil Liberties Union requesting more information on what would be permissible in Civic Center. On Monday, January 28, 1991 she met with Mr. Schlosser, Mr. Arkes (who had originally requested the permit), Mr. Jon Katz (whose request is now before the Commission) and others regarding their request. As a result of that meeting Mr. Katz has applied for a permit to erect props in Civic Center Plaza for a two week period. The letter requesting the permit does not indicate the number of persons expected to participate in the vigil. If the number of participants does not exceed 50 the group proposing the event need not obtain a permit for the people to be there under Park Code Section 7.08. The structures or props do require a permit in every case. The props proposed as part of the vigil are to include 3 plywood cutouts of palm trees, two cardboard-tube palm trees, six plywood cutouts of tanks, two drop cloths covered with sand, and a banner. Their application states that the participants will remain at the site on a 24-hours basis during the vigil.

There are several facts the Commission should consider in reviewing the application for a permit. First, and foremost is that because of events in the Middle East it is possible that other groups will want to use Civic Center Plaza for large gatherings to express their position on the war. In the past, we have generally tried to grant permission for only one group to use a particular facility. Given the magnitude of attendance at the rallies over the last two weekends, it is also possible that upcoming events may overwhelm the space. It is possible that the size of the crowds may not be compatible with the props as proposed.

2. **CIVIC CENTER PLAZA**
PERMIT APPLICATION
MULTI-DAY EVENT (Continued)

Statement of General Manager, Mary E. Burns (Continued)

The vigil in and of itself may act as an attraction for other groups and individuals. In fact, in the meeting on Monday, Mr. Katz stated that when they were in the Plaza previously, several individuals unassociated with the vigil put down sleeping bags and camped in the area of the vigil. The Commission should take steps to ensure that any permit it authorizes not encourage camping or sleeping in the Civic Center because such activities are incompatible with its function.

Finally, the precedent of multiple day events is a cause for concern. This Commission is very aware of the many, often conflicting requests for the use of parks. Many people use parks for quiet enjoyment. The Commission's policy seeks to ensure the opportunity for citizens to sit and enjoy a park for its aesthetic qualities, without having to assimilate political slogans, commercial messages and other interests. This interest is always balanced against a citizen's ability to exercise First Amendment rights. Department records show that 2 applications for permits for multiple day events for Civic Center including the erection of structures were granted in 1990. Each was for a total of 3 days.

Limiting the proposed event to 3 days (rather than granting the permit for a two-week period) would serve additional interests. The Commission must guard against the appearance of City or Commission sponsorship of the views expressed by those participating in the vigil. An important Commission objective is to maintain the neutrality of its public forums. This ensures that all citizens of all political persuasions understand that they too may use the parks for the expression of their views. Further, allowing any one group to use park property on a continuous basis would affect the character of the Plaza -- that of a public park intended for the daily recreational use of residents and workers in the area. It is also essential that the Commission retain control of the Plaza in anticipation that other groups will request access to the facility as events in the Middle East change.

Because of each of these concerns, Ms. Burns recommended that the Commission deny the application for a permit to erect the props for a two-week period. Consistent with past practice, the Commission should approve a permit for the props to be used as part of the vigil for three days. The Commission should inform the applicant that the props are to be limited to those requested in their letter of application. In addition, the Commission should warn that no permission is given for anyone to sleep or camp in the Plaza as part of this activity. Assurance must be given by the applicants that no food distribution to the general public will be allowed as part of their vigil.

In response to Commissioner Guggenhime's question, Mr. Arkes explained that the information table was not considered as part of the props.

Peter Arkes, representing the Peace Camp, explained that he wanted to be able to set up an informational table at Civic Center Plaza to keep interested individuals informed about the Gulf Peace Camp and future demonstrations. He felt it was very important to have some sort of presence at the Plaza regarding this vigil for peace.

2. CIVIC CENTER PLAZA
PERMIT APPLICATION
MULTI-DAY EVENT (Continued)

Mr. Arkes further explained that since the Police Department removed their items the current display is shabby with only a piece of wood on the ground. He preferred to have a table and chairs so they can talk to interested people about the peace camp.

Jon Katz, representing the Friends of the Persian Gulf Peace Camp, explained that the vigil, complete with props, was in place at the Plaza during the recent rallies and did not interfere with rallies or any functions of the Plaza. He further explained that the issue of the overnight campers was resolved when he moved the vigil from the fountain area to a location near the trees in the park. He stated that he needed to discuss whether it would be worthwhile to install the props and vigil for three days. He further explained that in the event another peace camp is established in the Middle East props would have to be used again. Mr. Katz discussed the literature table and explained that his group may apply for an ongoing, extended permit to place a literature table in the park.

Ann Salsbury, representing the American Civil Liberties Union, supported the permit application.

Commissioner Ruiz asked who would be responsible to monitor people sleeping in the park and/or if food was distributed.

Ms. Burns explained that enforcement of the terms of permit rests with the Police Department.

Commissioner McAteer asked the permit applicant to enumerate the number of props.

Mr. Katz explained that the props consist of three plywood cutouts of palm trees approximately 7-8' tall, six plywood cutouts of tanks, four measuring less than 4' x 8'; the other two are approximately 6' by 8'; two palm trees 6' tall, one banner and one table. Part of the props consists of some sort of temporary stand with an awning in case of rainy weather. The entire area occupies a space 15' deep by 35' wide. He further explained that he expected 5-10 people at a time to visit and staff the vigil.

In response to Commissioner Chan's inquiry, Mr. Katz explained that it was too time consuming and costly to remove and install the props on a daily basis.

On motion of Commissioner Ruiz, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15922

RESOLVED, That this Commission approves a permit for a "Peace Vigil" for a three-day period at Civic Center Plaza, under the following conditions:

- the props are to be limited to those requested in the Friends of the Persian Gulf Peace Camp application letter of 1/29/91;
- no permission is given for anyone to sleep or camp in Civic Center Plaza as part of this activity;
- no food distribution to the general public will be allowed as part of the vigil.

3. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No Public Comment was received.

4. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 3:20 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

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San Francisco, California
February 21, 1991

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

MINUTES

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656TH REGULAR MEETING

THURSDAY, FEBRUARY 21, 1991 - 2:00 P.M.

The Six Hundred and Fifty-Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 21, 1991, at 2:00 p.m. by President Connie O'Connor.

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Frances McAteer (noted present at 2:10 p.m.)
Commissioner Trent Orr
Commissioner Santiago Ruiz (noted present at 2:05 p.m.)

2. APPROVAL OF MINUTES

On motion of Commissioner Orr, seconded by Commissioner Guggenhime, the minutes of the Special Meeting of January 9, 1991, were approved as presented.

On motion of Commissioner Chan, seconded by Commissioner Orr, the minutes of the Regular Meeting of January 17, 1991, were approved as presented.

On motion of Commissioner Guggenhime, seconded by Commissioner Chan, the minutes of the Special Meeting of January 22, 1991, were approved as presented.

On motion of Commissioner Chan, seconded by Commissioner Orr, the minutes of the Special Meeting of February 4, 1991, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"WORLD CUP SOCCER 1994

Candlestick Park is being considered as one of 30 potential sites in the United States to host World Cup Soccer matches in 1994. The Department will be meeting with the Organizing Committee to finalize the bid for use of Candlestick Park. Bids must be submitted by May 1, 1991 with the final decision as to the actual sites to host the games being made at a later time. A major unresolved issue at this time is the availability of Candlestick due to the overlapping of the games and the Giants schedule.

HUNTERS POINT GYM

Several weeks ago the Chief Administrative Officer contacted this department and informed us that the basketball floor formerly used by the Warriors in Civic Auditorium was no longer being used and was available to us. We inspected the floor and found it to be in good condition. It is now being installed at the Hunters Point Gym where the floor had been damaged by water leaks. Installation will be completed this month.

BUDGET REDUCTIONS

The Department has just been informed that the Controller has reduced appropriations for various capital projects by a total of $155,000. The most severe impact is on the golf courses which lost over $96,000 as a result of these reductions. These reductions occurred because sewer service charges to this department in 1989-90 exceeded budgeted funds and the Controller used the capital project funds to make up the difference. In the current fiscal year, sewer service charges are again exceeding budgeted funds. Our staff is meeting with representatives of the Clean Water Program to identify ways to bring these charges in line with our current budget.

CIVIL SERVICE COMMISSION EXAMINATION RESULTS

The Civil Service Commission recently adopted the Class 3280 Assistant Recreation Director eligible list on January 24, 1991, and the Class 3284 Recreation Director eligible list on February 6, 1991. However, many of the Department's current employees did not take the examinations, and consequently, will have to be laid off.

HIRING FREEZE

The Mayor has put a hiring freeze into effect. The effect on the Department is that with few exceptions, any positions that become vacant now cannot be filled until the end of the year. However, our best information is that the freeze will not affect any of our summer programs.

Commissioner Ruiz arrived at the meeting

3. GENERAL MANAGER'S REPORT (Continued)

DROUGHT UPDATE

On Tuesday, February 26th, the Public Utilities Commission is expected to announce the new water rationing guidelines for all of the water users on the Hetch Hetchy system. It is fully expected that the water allotments will be more restrictive than those currently in use which allow for 40% of the water used in 1987. To meet the expected cuts in our allotments, the Park Division is developing water management plans for each of its facilities. These plans will prioritize landscape irrigation, specifying which areas will receive adequate water and which will receive no water. In addition to the water management plans, the Department is looking at areas that can be relandscaped with more drought-tolerant plant material, the removal of curbside lawn strips, and more efficient irrigation systems.

ZOO ATTENDANCE AND REVENUE

Zoo Director, David Anderson, has reported that revenue for the period July 1, 1990 - February 19, 1991 was $1,379,789 compared to $1,167,919 for the same period last year. Attendance over the recent 3-day President's Day weekend was a record-breaking 28,463. In spite of a drop-off in attendance at some of our other facilities, the Zoo is slightly ahead of attendance and revenue projections for this year.

NEW PHONE SYSTEM

Beginning the week of March 4th, new telephone instruments will be installed in McLaren Lodge and the Annex. While the existing phone numbers will not change, there may be some disruption of normal phone services as we all learn to use the new system.

MARTIN LUTHER KING SWIM MEET

The annual Martin Luther King Swim Meet will be held at Martin Luther King Pool on Saturday, February 23rd, from 11:00 a.m. to 4:00 p.m. At 12 noon Zelma Buffin, an Aquatics Advisory Board member will be honored by proclamations presented by the Office of the Mayor and the Board of Supervisors for her long-time involvement in and dedication to the City of San Francisco. The celebration will also feature demonstrations of emergency water safety techniques, demonstrations of children's and adult classes, and a performance by San Francisco's synchronized swim team, the Merrionettes, featuring nationally ranked young swimmers. You are invited to attend.

RECREATION AND PARK TEEN PROGRAM EVENT

The Recreation and Park Department Teen Program is pleased to announce "Young Black and Rising," a special program and dance developed for teens by teens in honor of Black History Month. This program will be held at Glen Park Recreation Center on Saturday, February 23, 4:00 p.m. to 12 midnight. Teens from various high schools in San Francisco developed planning committees to organize and implement this special program featuring a talent show and a play, as well as a dance. The event will be chaperoned by recreation directors and supervisors, volunteers, parents and representatives from various community organizations.

3. GENERAL MANAGER'S REPORT (Continued)

RANDALL MUSEUM SCIENCE FAIR

The 10th Annual Middle School Science Fair co-sponsored by the Recreation and Park Department, the San Francisco Unified School District, and the Archdiocese of San Francisco, will be held at the Randall Museum beginning February 25 with the awards presentation ceremony on Saturday, March 2nd, beginning at 11:00 a.m. This year over 3,000 students will be competing in the categories of biology and physics, physical sciences, behavioral, social and health sciences. This is one of the truly outstanding programs the Department sponsors. If you have not ever attended, I would encourage you to do so.

YOUNG PEOPLE'S MUSICAL THEATRE

Another activity sponsored by the Recreation and Park Department is the Young People's Musical Theatre Company which is a highly polished group of young performing artists, age 13 - 20 years. You are invited to attend their presentation of "Sugar" on March 14 - 17 at the Randall Museum. This musical comedy is based on the movie "Some Like it Hot" and from my first-hand knowledge of past performances by this group, "Sugar" should be another professional and entertaining show. Ticket information can be obtained by calling the Museum or by purchase at the door.

NOAH'S ARK UPDATE

Yesterday staff conferred with Commissioners Guggenhime, McAteer and Chan to evaluate the status of the Noah's Ark event. As of today, ticket sales for the event has not met our expectations, the reasons possibly being the timing: war, recession, or personal commitments. It has been suggested that we cancel the event and consider either rescheduling or redirecting our efforts towards something such as a golf tournament in the fall. Therefore, based upon our need to meet the budget requirements of this event and conversations with the Commissioners, I am recommending that the Noah's Ark event be cancelled. Staff will be meeting to prepare for the Finance Committee a timely and detailed plan for redirecting our efforts.

LICENSING FOR TINY TOT AND LATCH KEY PROGRAMS

Due to a change in State licensing regulations Dave Martin of the Joint League of California Cities and the California Parks and Recreation Society Child Care Task Force has advised us that latchkey and drop-in programs will need State licensing in order to operate. However, recreation tiny tot programs have been exempted from State licensing procedures if they meet the following criteria: programs may not be held during the morning and afternoon of the same day and participants in the program may not be older than 4 years 9 months. Mr. Martin informed us that State officials have cancelled some latchkey and drop-in programs because of the licensing requirement. Staff will attend a meeting on February 25 to further examine the problem of latchkey and drop-in recreation programs and I will provide a further update at a subsequent Commission meeting.

3. GENERAL MANAGER'S REPORT (Continued)

DESIGN AWARD FOR 6TH AND FOLSOM PARK AND RECREATION CENTER

The Department will be given the Special Award for Excellence by the California Park and Recreation Society (CPRS) for the 6th and Folsom facility. The award will be presented at the annual CPRS convention to be held in Santa Clara on March 8th. This represents the top award for the design of a recreational facility throughout the state. The architectural consultants for the project were Marquis and Associates who have recently been retained to design the new Richmond Center.

MONTHLY CLAIMS SETTLEMENT REPORT

The following are claims under $5,000 settled by the City Attorney's Office for the month of January, 1991:

Claimant	Amount
Johnson	$ 840.06
Fong	791.04
Milam	1,500.00
Doolan	749.87

SHARON ARTS STUDIO

Because of the continued questions about staffing at the Sharon Arts Studio, we will calendar that item for a hearing at the next Recreation Program Committee Meeting.

RETIREMENTS

Richard Mallet	3417 Gardener	32 years
Willie Sampson	2708 Custodian	31 years

DATES TO REMEMBER

Friday, February 22, 1991	Cherry Blossom Lunch, 12 noon, County Fair Building
Wednesday, February 27, 1991	Recreation Program and Mather Committee, 3:30 p.m. Fulton Playground
Monday, March 4, 1991	Golden Gate Park Committee, 3:00 p.m. (tour) 4:00 p.m. (meeting) McLaren Lodge
Wednesday, March 6, 1991	Jt. Zoo Committee, 4:30 p.m., (tour) 5:00 p.m. (meeting)
Thursday, March 7, 1991	Parks & Planning Committee, 9:00 a.m., McLaren Lodge
Thursday, March 7, 1991	Finance & Yacht Harbor Committee, 4:00 p.m., McLaren Lodge
Thursday, March 7, 1991	Strybing Arboretum Urban Landscape Design Awards Dinner, 6:30 p.m., Fairmont Hotel

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. Personnel Matters **RES. NO. 15923**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period January 7, 1991 through February 6, 1991.

b. GOLDEN GATE PARK **RES. NO. 15924**
TENTH ANNUAL KIMOCHI/CHERRY BLOSSOM RUN-WALK
ROAD CLOSURES

RESOLVED, That this Commission approves the request for road closures for the 1991 Tenth Annual Kimochi/Cherry Blossom Run-Walk on Sunday, April 14, 1991.

c. GOLDEN GATE PARK **RES. NO. 15925**
CITY OF SAN FRANCISCO MARATHON
ROAD CLOSURES

RESOLVED, That this Commission approves the request for the City of San Francisco Marathon 1991 to be held on Sunday, June 23, 1991.

d. GOLDEN GATE PARK **RES. NO. 15926**
ANNUAL LE TOUR DE SAN FRANCISCO
ROAD CLOSURES

RESOLVED, That this Commission approves the request for road closures in Golden Gate Park for the 12th Annual Le Tour de San Franccisco on Sunday, July 14, 1991.

e. S.F. MIME TROUPE **RES. NO. 15927**
TWO-DAY EVENTS

RESOLVED, That this Commission approves the request for the San Francisco Mime Troupe to reserve Sunken Meadow in Golden Gate Park for a two-day event Labor Day Weekend: Saturday, August 31 through Sunday, September 1, 1991, and to reserve Mission Dolores Park for a two-day event on Saturday/Sunday, July 6-7, 1991 at specified times.

4. **CONSENT CALENDAR (Continued)**

f. **CIVIC CENTER PLAZA** **RES. NO. 15928**
INCREASE IN PROJECT CONTINGENCY

RESOLVED, That this Commission approves increasing the project contingency to Golden Bay Construction in the amount of $40,000 from "unassigned" for installation of new drinking fountains, new drain inlets and other miscellaneous work at Civic Center Plaza.

g. **SHARP PARK** **RES. NO. 15929**
MODIFICATION OF CONTRACT

RESOLVED, That this Commission approves increasing the modification of contract with Phil Williams and Associates for contract extension from 4/16/91 to 12/31/91, for the development of a Habitat Enhancement Plan for Sharp Park and approval of increase in the contract fee in an amount not to exceed $4,590.

h. **HAYES VALLEY PLAYGROUND** **RES. NO. 15930**
AWARD OF CONTRACT

RESOLVED, That this Commission approves the award of contract in the amount of $127,480 to Cuevas-Mannion Construction, Inc. for the rehabilitation of Hayes Valley Playground.

i. **LAUREL HILL PLAYGROUND** **RES. NO. 15931**
AWARD OF CONTRACT

RESOLVED, That this Commission approves the award of contract in the amount of $94,843 to J.M. Construction for the rehabilitation of Laurel Hill Playground.

j. **KEZAR STADIUM** **RES. NO. 15932**
INCREASE IN CONTRACT CONTINGENCY

RESOLVED, That this Commission approves increasing the contract contingency to Amoroso/Varrett Construction in the amount of $100,000 for irrigation improvements at Kezar Stadium.

k. **GOLDEN GATE PARK SENIOR CENTER** **RES. NO. 15933**
GOLDEN GATE PARK RESURFACING
TRANSFER OF FUNDS

RESOLVED, That this Commission approves the transfer of $5,646.40 excess capital project funds from the Golden Gate Park Senior Center project to be incorporated into the Golden Gate Park resurfacing capital project, in accordance with Section 6.305 of the City Charter.

4. **CONSENT CALENDAR** (Continued)

l. **MARINA YACHT HARBOR** — **RES. NO. 15934**
GAS HOUSE COVE
RENT CREDIT

RESOLVED, That this Commission ratifies the $500.00 rent credit for repairs to pile yokes at Gashouse Cove Marina during the winter of 1990.

m. **POTRERO DEL SOL PARK** — **RES. NO. 15935**
TEMPORARY USE PERMIT

RESOLVED, That this Commission approves the temporary use permit for construction scaffold at Potrero del Sol Park.

n. **SMALL MARINA GREEN** — **RES. NO. 15936**
MULTIPLE DAY EVENT

RESOLVED, That this Commission approves the requests from Michael Levine, Events West, in conjunction with the St. Francis Yacht Club to reserve space at the Small Marina Green on Monday, August 19, 1991 through Monday, August 26, 1991 at specified times for the presentation of the 1991 U.S. Boardsailing Championships.

o. **JAPANTOWN PEACE PLAZA** — **RES. NO. 15937**
MULTIPLE DAY EVENT

RESOLVED, That this Commission approves the requests from the 1991 Cherry Blossom Festival Committee to hold multiple day events at the Japantown Peace Plaza at specified times on April 12-14, 1991 and April 19-21, 1991.

p. **GREAT HIGHWAY** — **RES. NO. 15938**
SAN FRANCISCO 50 KILOMETER CHALLENGE SKATE RACE
ROAD CLOSURES

RESOLVED, That this Commission approves the requests for road closures at specified locations at the Great Highway on Saturday, March 9, 1991 at specified times for the San Francisco 50 Kilometer Challenge Skate Race.

q. **OCEAN VIEW PLAYGROUND** — **RES. NO. 15939**
CLOSURE OF OUTDOOR AREA

RESOLVED, That this Commission approves the community request to close the outdoor area at Ocean View Playground from 10:00 p.m. until 6:00 a.m.

r. **RECREATION AND PARK DEPARTMENT** — **RES. NO. 15940**
MANAGEMENT INFORMATION SYSTEM PLAN

RESOLVED, That this Commission approves the Department's three year Management Information System plan.

4. **CONSENT CALENDAR (Continued)**

s. **TEST WELLS** **RES. NO. 15941**
VARIOUS LOCATIONS

RESOLVED, That this Commission approves the proposal to drill a series of test wells within Recreation and Park property from the the Public Utilities Commission and the U.S. Geological Survey.

t. **HARDING, LINCOLN, SHARP PARK GOLF COURSES** **RES. NO. 15942**
MANDATORY GOLF CART RULE
MEN'S AND WOMEN'S GOLF CLUBS
AMENDMENT TO GOLF COURSE POLICY

RESOLVED, That this Commission approves the amendment to Golf Course Policy to exempt the men's and women's golf clubs from mandatory golf cart rule.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Guggenhime, O'Connor, Orr, Ruiz
Absent: Commissioner McAteer

GENERAL CALENDAR

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

Ratification of the animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens.

Zoo Director, David Anderson, explained the hippopotamus and colubus monkey were sold because they were considered surplus to the Zoo's collection.

On motion of Commissioner Orr, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 15943

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO: Honolulu Zoo
151 Kapahulu Drive
Honolulu, Hawaii 96815
USDA 95-C-1

One (1) female river hippopotamus, valued at $500.00
One (1) male and one (1) female colubus monkey, valued at $1,500.00 the pair
Payment to be made to the Animal Purchase Account.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Chan, Eickman, Guggenhime, O'Connor, Orr, Ruiz
Absent: McAteer

Commissioner McAteer arrived at the meeting

6. **FRANCISCO ZOOLOGICAL GARDENS**
ACQUISITION, LOAN AND DISPOSITION POLICY

Approval of San Francisco Zoological Gardens' Acquisition, Loan and Disposition Policy.

Zoo Director, David Anderson, explained that the Joint Zoo Committee began reviewing the Acquisition, Loan and Disposition Policy last October. This policy, written in 1980, needed to be updated to meet some of the new ethical and humane standards of today's Zoos. A special in-house staff meeting was held to discuss this matter and comments were received through the union, docents, volunteers, humane groups and the public. Many drafts and revisions were done on this proposed policy which will bring the San Francisco Zoo in the forefront of standards for acquisition and disposition of animals. Mr. Anderson further explained that this document was a representation of public participation and remarked that the Zoo has received compliments from several groups including the Society for the Prevention of Cruelty to Animals.

President O'Connor noted that much effort and input was given to develop this proposed policy and she felt all parties were ultimately pleased with the document.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Orr, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 15944

INTRODUCTION The San Francisco Zoological Gardens has a responsibility to manage its animal collection to further its goals in conservation, education, recreation and research. It has a responsibility for the welfare of each individual animal in the collection as well as a long-term responsibility to further conservation of each species.

Long-range animal management plans shall be established for each species within the Zoo's collection. Breeding shall be undertaken for three reasons: first, to contribute to conservation programs such as Species Survival Plans (SSP) of the American Association of Zoological Parks and Aquariums, which maintain viable captive populations of endangered species; second, to provide for the Zoo's educational exhibit needs or those of other accredited zoological institutions; and third, to contribute to wildlife re-introduction and release programs.

In cooperation with the American Association of Zoological Parks and Aquariums, the University of California, Davis, School of Veterinary Medicine, and other institutions, the most advanced technology available shall be used to manage the reproductive process to maintain the proper age and sexual distribution within populations of captive species and to plan production so that the number of offspring are appropriate to the exhibition and conservation needs of each species. Every effort shall be made to breed only when additional specimens are needed and when adequate space and care of offspring is available. To accomplish these ends, it is necessary to acquire, relocate, loan and sell animals. It is the professional responsibility of the Zoo Director and his staff to accomplish these transactions in a humane and responsible manner. All acquisitions, loans and dispositions are made subject to state, federal and international law and upon approval of the Zoo Director.

6. **FRANCISCO ZOOLOGICAL GARDENS** RES. NO. 15944
ACQUISITION, LOAN AND DISPOSITION POLICY (Continued (Continued))

All animals acquired by th Zoo either by purchase, exchange or trade, donation, or birth are the property of the City and County of San Francisco. Transactions involving sale, purchase, exchange or field collection of these animals are subject to the approval of the Recreation and Park Commission. Authority is delegated to the Zoo Director by the Recreation and Park Commission to move, accept or collect an animal prior to official action, recognizing that delegation of such authority is required to carry out the Zoo Director's professional responsibilities and ensure the welfare of the animals in a timely manner. Ratification of these transactions by the Commission is required.

Animals acquired and held by the Zoological Society are held in trust for the City by the San Francisco Zoological Society, in support of the conservation and education purposes of the San Francisco Zoological Gardens, and subject to acquisition, loan and disposition policies herein. Additionally, qualified members of the farm community, as defined in the qualification guidelines, may serve as resources for acquisition and disposition of domestic animals.

Disposition of animals belonging to other zoos and institutions which are on loan to the San Francisco Zoo will be determined by the owning institution. The San Francisco Zoo in these cases will provide suggestions for appropriate disposition.

Animals may be loaned to zoological institutions and qualified private individuals for exhibition, propagation, study or to further their well-being at the discretion of the Zoo Director.

Recommendations of SSP propogation committees and quality of the recipient institution will take precedence over price in determining the disposition of an animal. Animals with little or no market value may be donated to approved institutions or individuals.

The Zoo Director and his staff will develop qualification policy and establish procedures - in addition to those required by state, federal or international law - for determining suitability, license status and animal management capabilities of the individual or institution receiving the animals. The qualification policy and procedures will be developed subsequent to the approval of this Acquisition, Loan and Disposition Policy and shall be presented to the Recreation and Park Commission for its approval.

The San Francisco Zoo is committed to holding at the Zoo or responsibly placing all animals currently in the Zoo collection as Zoo 2000 is developed. The San Francisco Zoo is committed to enacting the breeding policy and animal management program described in this document. Managed reproduction with the long term goal of survival of the species requires genetic diversity to sustain populations, and despite the best efforts of the zoological conservation community, some over-population may occur. In the long-term, should the Zoo be unable to provide housing or locate a suitable home for an animal, euthanasia may be used but only with the prior approval of the Recreation and Park Commission after a 120 day period for public comment.

6. **FRANCISCO ZOOLOGICAL GARDENS** RES. NO. 15944
ACQUISITION, LOAN AND DISPOSITION POLICY (Continued (Continued))

ACQUISITION Animals may be obtained by the San Francisco Zoological Gardens or the Zoological Society either through purchase, donation, exchange or on loan from other institutions. Animals are acquired from recognized sources such as other zoos, animal dealers and authorized private individuals. Field collection to advance the conservation purposes of the zoo, shall be limited to injured or salvaged animals, invertebrates, or to acquire specific genetic requirements for species managed in AAZPA Species Survival Plans, captive breeding specialist groups of the International Union for the Conservation of Nature, or other formal wildlife education, reproduction, rescue, re-introduction and release programs such as those established by the State of California, the Madagascar Fauna Group or the Central American Zoo Outreach Group.

No exotic animals are bred used or sold as food except invertebrates. Food animals (such as rodents, crickets, mealworms, chickens) - those animals used to feed carnivorous animals - are acquired and disposed of in a humane manner and subject to relevant laws and regulations. Feral, wild or abandoned animals captured on zoo grounds will be sent to Animal Control.

LOAN & DISPOSITION Animals from the San Francisco Zoological Gardens may be sold or loaned to qualified institutions or qualified private individuals, in accordance with approved qualification policy and procedures. Care will be taken to insure the recipient will provide adequate care for the animals. Preference will be given to zoological institutions. Should an animal be considered for placement at a research institution, the facility of the institution must meet Zoo housing standards, meet qualification guidelines and procedures (above), and the specific research purpose for the animal must advance the goals of the San Francisco Zoological Gardens. Any exceptions to these requirements for placement at a research institution shall require a period of 120 days for public comment. No use of zoo animals for human medical research will be permitted. Animals will not be sold at auction nor will they be sold to shooting ranches. A condition of every sale or donation will be that the recipient of the animal also will not dispose of these animals to auctions or shooting ranches. Further, non-accredited recipients agree to inform the Zoo of further disposition of the animal. Accredited institutions may be requested to inform the Zoo of further disposition or provide a copy of their own acquisition and disposition policy.

Euthanasia has not been used at the San Francisco Zoo for other than humane medical reasons to end an animal's suffering. Euthanasia for medical reasons may be ordered by the Zoo Director at his discretion without prior approval from the Recreation and Park Commission. The Zoo Director will base his decision, in these cases, on the recommendation of the veterinarian, the curatorial and animal keeper staff. Euthanasia will be performed in accordance with the AVMA's recommended euthanasia procedures. Euthanasia is approved and accepted policy in the reproductive management program for invertebrates and some lower vertebrate species at the Zoo.

6. **FRANCISCO ZOOLOGICAL GARDENS**
ACQUISITION, LOAN AND DISPOSITION POLICY (Continued **RES. NO. 15944 (Continued))**

DECEASED ANIMALS Animals which die at the Zoo will be disposed of subject to local, state, federal and international law. The first priority utilization for these remains is the necropsy to determine the cause of death. Second priority will be given to the utilization of their remains including tissue samples, organ systems, skins and bones for research within the scientific community. The third priority will be use of the specimen or parts thereof for educational purposes either within the zoo or at other facilities. Animal parts will not be used for commercial purposes or personal use.

RELEASE There may also be occasions when animals are released in the wild. This will be done in accordance with local, state, federal and international law and in conjunction with governmental agencies or land managers who have responsibility for the areas in which they are to be released.

PUBLIC RECORDS Complete records of all transactions are maintained by the Zoo Director in the Zoo Office and a monthly report of changes in inventory is transmitted to the General Manager and is a matter of public record.

7. **GOLDEN GATE PARK**
KEZAR STADIUM
OPERATION PLAN

Approval of operation plan for Kezar Stadium.

Park Planner, Deborah Learner, explained that the Kezar plan was reviewed by the Golden Gate Park Committee. She explained that a number of changes have been made to the policy, both to clarify the proposed plan and to address some of the issues brought up through inquiries from the public. Ms. Learner outlined the key elements of the proposed operation and permit policy:

°Primary Function of the Stadium
°Staffing Requirements
°Permit Priority Policy
°Concession rights/food sales
°Capacity of the Stadium
°Hours of Operation
°Permit Requirements
°Fee Schedule
°Reservation requirements

Ms. Learner explained that the stadium capacity was designed for 10,000 because that is the "carrying capacity" of available parking at the most favorable times. The use of the stadium by more than 10,000 would require a supplemental environmental evaluation. The Fire Marshall occupancy rate will permit attendance in excess of 21,000 based on entry/exit dimensions. Ms. Learner explained that the Commission may wish to determine that events over 10,000 would not be permitted at the facility.

7. **GOLDEN GATE PARK**
KEZAR STADIUM
OPERATION PLAN (Continued)

Ms. Learner further explained that Commission approval will be required for:
°Multiple day events
°Road closures (Waller St.)
°Reservation requested more than 1 year in advance.
°Increase in time permitted for closure in advance of a permitted event.
°Events over 10,000, pending completion of supplemental environmental evaluation

°Ms. Learner defined the amplified sound requirements and restrictions:

Amplified Sound parameters as defined in current Permit and Reservation Policy: Hours: 9:00 a.m. to 5:00 p.m., no more than 4 hours per day; no more than 3 days in any one week although staff recommends that this should be changed to one day in any one week. Augmented system may be brought in for special events and a sound tower placement plan should be developed. Athletic events that use a public address system to announce events, and play-by-play is exempt from above policy.

Ms. Learner discussed some of the concerns expressed by the public:

°**Revenue Producing Activities** - In the Master Plan there is a specific goal that referenced an objective to determine new revenue generating issues and events for the area.
°**The number of large events held** - In the recent past, the vast majority of events held there were small, low key community events. In the last years before the stadium was demolished the annual events which exceeded 5,000 numbered from 3 to a maximum of 7 events.
°**Access to the stadium** - There there is a commitment to have access to the stadium but there should also be supervision of the area since the track and field surfaces must be protected.
°**Lighting for field events** - The Master Plan provided for security and field lighting. The field lights will be aimed directly to the field and will be shielded. The second level of lighting is for track use and the third level of lighting is for promenade and security lighting. Ms. Learner also proposed that the Commission may wish to review the operation and permit policy in six months.

William P. Dillon, M.D., representing the Woodland Avenue Association, expressed concern about public accessibility to the stadium and the impact of the stadium on the neighborhood. He stated that many people remember the parking problems and vandalism which occurred in the area when the 49ers played at this stadium. He was also concerned about the impact of amplified sound, lighting from large events and the placement of the fence. He stated that he voted for the bond issue but felt that the terms of the bond issue had not been fulfilled.

Ms. Learner explained that there is a certain decibel level for the sound system and that it is only for public address use although there are provisions for augmented sound. The public address system is designed to focus sound delivery on a certain area. Ms. Learner explained that the promenade is 15 to 20 feet wide and the fence will be placed outside of the promenade.

7. **GOLDEN GATE PARK**
KEZAR STADIUM
OPERATION PLAN (Continued)

Calvin Welch, representing the Inner Sunset Haight Ashbury Polytechnic Coalition, explained that he participated in the Kezar master plan process and felt that the terms of the bond issue had not been fulfilled. He stated that the voter ballot arguments for Proposition D (Recreation and Park Bond Issue) gave a clear statement that the principle uses of Kezar will be to provide for the revitalization of the stadium and adjacent park areas to better meet the recreational needs of community groups and local high school and sports league. Supervisor Gonzalez's ballot argument statement read: "...Proposition D represents our City-wide commitment to wholesome safe public recreation for youth of all ages." He explained that the public was sold the concept of access and community use and was given a facility whose primary use will be for income producing sporting events. He stated that commitments were made that the stadium would be a community oriented, open facility to fit into the surrounding neighborhood. He urged the Commission to reject the plan.

Jim Rhoads, representing the Haight Ashbury Neighborhood Council, questioned the process that was used for the Kezar Stadium plan. He asked when and where public hearings were held regarding the plan. He felt that commitments were made which have been forgotten. He was concerned about the lighting issue because there may be more income events in the evening than anyone ever contemplated. He urged that the plan be stopped and reviewed again because the community had not been part of the planning process.

Alvin Pelavin, explained that he lived through the Kezar years when the stadium held 60,000 and was pleased and relieved to hear that the Master Plan reduced the capacity to 10,000. He was surprised and worried to see a capacity figure expanded to 20,000 and the option of having amplified sound 3-4 days a week. He did not appreciate the planning process and suggested that issues such as the arbor and the nature of the fence needed to be reviewed and discussed.

President O'Connor stated that perhaps a public hearing should be scheduled since there has been such concern expressed about this matter.

Commissioner Guggenhime suggested that the representatives of neighborhood groups should first meet with staff to discuss the issues before the public hearing is held in an attempt to narrow and focus the issues.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the Commission referred this matter to staff with the request to hold a meeting with the community representatives and then to have this matter calendared for consideration at a special Commission meeting.

8. **ARTIST GROUPS**
PARK POLICY

Approval of limitations of multiple-use of parks by various artists groups.

Superintendent of Recreation, Joel Robinson, explained that the Parks and Planning Committee expressed concern regarding the number of days requested by the Artists Guild of San Francisco and the San Francisco Society of Fine Arts to stage outdoor art shows at various park sites. Staff was directed to re-examine the land use issue and proposed that any artist or artist group be allowed to use each site designated appropriate for artist shows one time only in each month. Staff also proposed that each permitted site shall be used no more than twice per month for art shows. If there are more requests than available dates, and no compromise can be reached, a lottery will be held in order to determine who will be granted the available dates. Staff further recommended that no person or group be allowed to reserve a date more than six months in advance.

President O'Connor stated that she could understand the Committee's concern regarding the use of Washington Square and Union Square but felt that the Marina Green and Hoover Redwood Grove, Golden Gate Park areas are much larger and could not be overwhelmed by artists groups.

Vice President Eickman concurred with President O'Connor sentiments and suggested that the staff recommendation be applicable to Union Square and Washington Square.

Jon Rife, representing the S.F. Artists' Guild, furnished the Commission diagrams of the portion of the parks used by artist groups. He stated that the artists receive positive responses from people who visit Union Square. The artists reserve one corner of Washington Square and share the park with other groups who want to use it. He proposed that they be allowed one weekend per location.

In response to Commissioner Guggenhime's question, Mr. Rife explained that each art group uses Washington Square once a month for two consecutive days.

Zeny Cieslikowski, a member of the S.F. Society of Fine Arts, stated that the parks provide a venue for artists to display their work in public. He highlighted other cities such as Santa Barbara, which recognize and promote artist groups by allowing them to display their work. He urged the Commission to promote the art program and to allow them to continue their current exhibition schedule.

Douglas Harris, a member of the Artists' Guild for 18 years, urged the Commission to consider allowing the artist groups one weekend at each of the facilities because it is easier for scheduling and planning purposes.

Chuck White, representing the S.F. Society of Fine Arts, stated that they need two consecutive days at each location and that a weekend is vital for the shows. He presented a packet of responses from the public who enjoy the art shows. He stated that these shows bring revenue to the park and that people and tourists love to browse through shows and spend time in the park.

8. **ARTIST GROUPS**
PARK POLICY (Continued)

Joan Shirley Boyd, representing the Artists' Guild, read a letter from Melinda Meyer, supporting art shows using City parks, which stated, in part, "...the outdoor shows, like the cable cars, add an indefinable spark to the City's ambiance."

Ben Saturen, representing the Artists' Guild, read a letter of support of the Artists' Guild use of Washington Square from the North Beach Chamber of Commerce. He stated that he has never heard anything negative from anyone in the community regarding the Guild and felt that the display of art in the park is something that should be encouraged.

Richard Bolingbrove, a member of the Artists' Guild, stated that the Artists' Guild provide a service to visitors and is a voluntary group of individual art makers who depend economically on regular park shows. He was opposed to the proposed six month reservation limit because they publish a yearly "schedule of events" brochure which is very costly to produce.

Nazim Ozel, representing the Artists' Guild, spoke about how artists are well received and treated in Western Europe and that artists often receive a salary for their work in this area of the world.

Bruce Fossum, representing the S.F. Artists' Guild, stated that the Guild offers something that is free and and accessible. He supported the Guild.

Lewis Suzuki, representing the S.F. Artists' Guild, explained that it is difficult to limit art shows to one day a weekend because of the weather and because out-of-town visitors often plan a weekend to shop or view a play and see the art shows. He urged that both groups be allowed to show two days a weekend and urged that they be permitted three days on Labor Day and Memorial Day.

Alexandra Cefalo, representing the S.F. Artists' Guild, felt it was very important to have artists and that limiting them could be construed as censorship. The community enjoys the art shows and many groups interact amicably with art shows in the parks.

Zanne Christensen, a member of the S. F. Artists' Guild, supported the proposal to have two day events and to be able to reserve parks one year in advance. It is awkward to not be able to tell interested people when one will show art work in the future. She read a letter of support from John Raymond, who lives across from Washington Square. His letter stated, in part, "...they contribute to the unique flavor of North Beach..."

Michael Koller, President of the S. F. Artists' Guild, echoed the sentiments of the previous speaker and explained that they had many letters of support from individuals and neighborhood organizations. He felt there was no problem with artists using the parks because both the community and tourists enjoy them. He urged the Commission to not change the current schedule.

John Sillivos, a member of the S.F. Artists' Guild, supported the art shows use of parks. He also read a letter of support from an individual who enjoyed talking to the artists.

8. ARTIST GROUPS
PARK POLICY (Continued)

Carolynne Griffin, a member of the S.F. Artists' Guild, stated that when Bernice Rogers of the Permits Reservation Desk issued permits there was a positive attitude. She wanted to show her art outdoors rather than a gallery and said people appreciated the art shows.

Zhee Singer, a member of the S.F. Society of Fine Arts, stated that the artists are trying to make a strong contribution to the City and that the community supports them.

Anna Chrasta, shows with both artist groups and felt that the art groups help young artists.

Sally Sargent, a member of the S.F. Artists' Guild, explained that there are 70 guild members and, at best, they can show 20 artists at one time at Union Square. Therefore, restricting it to one day a month limits them. She urged the Commission to consider two days a month and to be able to schedule one year in advance.

In response to President O'Connor's questions, Mr. Robinson explained that he had not received complaints about the art shows and that the six month restriction gives other user groups the opportunity to reserve parks.

Maria Rosina, a member of the S.F. Society of Fine Arts, supported the art show groups.

Kent Alexander, a member of the S.F. Artists' Guild, supported the previous testimony given and had letters of support from the North Beach Neighbors Association and Telegraph Hill Dwellers. The letters state that the art shows add character to the North Beach area.

President O'Connor noted that there has been a lot of support demonstrated by the speakers and the diagrams presented show that the groups use a small portion of the parks.

Commissioner Orr stated that he has received complaints regarding the art shows. He proposed that each group be permitted to use Union Square and Washington Square one weekend per month and that they be allowed to reserve dates for the entire year.

Vice President Eickman stated that the Committee felt there should be some restriction placed on art shows in the parks. He did not think that Washington Square and Union Square should have an art show every weekend.

Commissioner Ruiz explained that there has been no negative criticism received about the art groups and felt they should be allowed to use parks as much as they want. He felt that perhaps the Commission should discuss the area of the parks used by art groups.

General Manager Mary E. Burns, explained that she has received complaints about usage of parks by artists. Union Square, in particular, is a heavily utilized park and to have it reserved by artists every weekend restricts other uses of the park including those who want to enjoy a park as a park.

8. **ARTIST GROUPS**
PARK POLICY (Continued)

On motion of Commissioner Eickman, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 15945

RESOLVED, That this Commission approves a policy whereby **each** artist group may use Washington Square and Union Square one weekend a month (for a maximum of two weekends) and there shall be no restrictions for art show use at Hoover Redwood Grove, Golden Gate Park, and Marina Green.

9. **ARTISTS GROUPS**
PERMIT FEE

Approval of a $125.00 flat rate per day fee for the use of designated park properties by artist groups.

Superintendent of Recreation, Joel Robinson, explained that staff proposed to the Finance and Yacht Harbor Committee a fee of $250 per day for a non-profit group and a fee of $500 per day for other groups. The Committee recommended a $125.00 fee per event, per group.

Richard Bolingbrove, read a letter from Michael Bell, curator at Oakland Museum of Modern Art, who urged the Commission to keep the fees at the present rate and if the City needed to raise revenues it should find another way.

Carolyn Griffin, requested that the fees be reasonable. She explained that in the past five years the art shows have given more income to the Department and felt there should be a compromise on the fees. She stated that the art show fees are comparable to the cost to display art in a gallery.

Anna Chrasta, asked the Commission to not substantially increase the fees.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 15946

RESOLVED, That this Commission approves a $125.00 flat rate per day fee for the use of designated park properties by artist groups.

10. **FIVE YEAR OPEN SPACE PLAN**
ADOPTION OF UPDATES/AMENDMENTS

Adoption of updates/amendments to the Five-Year Open Space Plan that was adopted by the Recreation and Park Commission on May 10, 1990.

Assistant General Manager for Administration, Phil Arnold, explained that the Open Space Program requires that the Commission adopt a five year plan for the expenditures of the Open Space Fund and that it be updated annually. He highlighted the changes to the 5 year plan:

10. FIVE YEAR OPEN SPACE PLAN
ADOPTION OF UPDATES/AMENDMENTS (Continued)

°deferral of certain development projects in favor of acquisitions;
°use of one-time revenues for specific acquisition and development projects;
°revision of revenue estimates
°revision of estimated costs for acquisitions;
°creation of new category of "hazardous materials abatement" under renovation;
°elimination of roofing and resurfacing from the renovation category;
°revision of selection criteria for renovation projects;
°revision of new operating and maintenance costs to reflect an additional park; and
°expansion of project options to include all proposals received by the Open Space Committee.

Vice President Eickman asked why the plan highlighted acquiring property when there may not be sufficient funds to renovate them.

Mr. Arnold stated that it is better to acquire properties in the early years when money is available and to focus on renovation in the later years of the program.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15947

RESOLVED, That this Commission adopts the updates and amendments to the Five-Year Open Space Plan that was adopted by the Recreation and Park Commission on May 10, 1990.

11. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
TICKET PRICE INCREASE

Approval of the request from the San Francisco Forty Niners to increase ticket prices for the 1991 season from $30.00 to $35.00.

General Manager, Mary E. Burns, explained that the 49ers have requested an increase in their ticket prices. The lease gives the Commission the authority to approve any ticket price increase, although, the lease also says that the Commission "may not unreasonably withhold" approval of an increase. In the past, staff has used a comparison of other football tickets prices. The 49ers price increase would place the team at the top. The City Attorney advised that the Commission must look at the comparable entertainment. The costs of doing business for the 49ers has gone up quite substantially - salaries are at the top of the scale. The City Attorney also advised that the Commission must look at the commercial aspects of the organization and the issue of demand for the tickets. Staff has been informed that there are over 20,000 people on the waiting list for 49er tickets. In light of these facts, Ms. Burns felt it does not appear that the Commission has a basis on which to withhold approval of the ticket prices Therefore, it was staff's recommendation that the ticket price increase request be approved.

11. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
TICKET PRICE INCREASE (Continued)

Commissioner Orr noted for the record that since 1988 the ticket prices have increased 66%.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 15948

RESOLVED, That this Commission approves the request from the San Francisco Forty Niners to increase ticket prices for the 1991 season from $30.00 to $35.00.

12. CANDLESTICK PARK
PARKING PRICE INCREASE
1991 BASEBALL SEASON

Approval of proposed increase in parking rates at Candlestick Park for the 1991 baseball season.

Assistant General Manager for Administration, Phil Arnold, enumerated the current and proposed parking fees for baseball. He explained that limousines should be included in the motor home rate and that in some instances people have already purchased parking at Candlestick Park for the 1991 baseball season. Therefore, anything sold beyond the date of the 2/21/91 Commission meeting would be charged the new rate. The increase was being proposed because costs for operating the lot have increased and the Parking and Traffic Commission has requested that the Department transfer $140,000 to manage traffic coming to and from Candlestick Park.

In response to Commissioner McAteer's question, Mr. Arnold explained that the bus rate has not been raised because the Department wants to encourage use of transit and there currently not adequate parking at Candlestick.

Commissioner Guggenhime also noted that the rates are comparable to those charged in Oakland for its baseball club and that the new fees would enhance revenues for the the Department.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 15949

RESOLVED, That this Commission approves an increase in parking rates at Candlestick Park for the 1991 baseball season.

	Current	Approved (Regular Season)	Approved (Post Season)
Cars	$ 4.00	$ 5.00	$10.00
Motor Homes/Limousines	12.00	15.00	20.00
Buses	15.00	15.00	20.00

13. **JAMESTOWN COMMUNITY CENTER**
EVENING RECREATION PROGRAM

Conceptual approval of the Recreation and Park Department assumption of evening recreation program at Jamestown Community Center, two hours per day, Monday through Friday, which was previously administered Catholic Youth Organization.

Superintendent of Recreation, Joel Robinson, explained that an afterschool program is currently being offered by the Catholic Youth Organization (CYO) at the Jamestown Recreation Center. Unfortunately, the CYO is considering cessation of this afterschool program and has proposed that the Recreation and Park Department assume responsibility of operating the program. The CYO will provide 100% of the necessary funding, and the liability insurance. Since the Department does not have a facility in this neighborhood, he proposed that staff be allowed to investigate this proposal and return with a comprehensive program for future approval.

On recommendation of the Recreation Program Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 15950

RESOLVED, That this Commission conceptually approves the Recreation and Park Department assumption of evening recreation program at Jamestown Community Center, two hours per day, Monday through Friday, previously administered by the Catholic Youth Organization.

13a. **SELECTED PARK SITES**
CLOSURE TO THE PUBLIC

Approval to close selected park sites to the public from 10:00 p.m. to 6:00 a.m.

General Manager, Mary E. Burns, explained that over the last few years the Department and Commission have considered recommendations to close various parks during certain hours of the evening to reduce illegal activities. While the Park Code specifically prohibits sleeping in parks between the hours of 10 p.m. and 6 a.m., it does not generally prohibit being in parks for other activities.

The Park Code gives the Commission the authority to establish rules under certain circumstances. In the past you have approved closure of parks in response to problems related to consumption of alcoholic beverages, drug use and sleeping and camping. Parks where restrictions have been approved include:

°Marina Green	°Monterey Conservatory	°Boeddeker
°Macaulay	°Eureka Valley	°6th & Folsom
°Arboretum	°Japanese Tea Garden	°24th Street Mini Park

°Great Highway across from Golden Gate Park (no parking)

Recently staff was asked by neighbors and the Recreation Program Committee has recommended closure of Oceanview Playground from the hours of 10 p.m. to 6 a.m. Several other parks or areas of parks need to be addressed.

13a. **SELECTED PARK SITES**
CLOSURE TO THE PUBLIC (Continued)

Complaints about activities in certain parks were the subject of recent community meetings in Bernal Heights, Visitacion Valley, and the Mission District. Not only should the Commission address the problem from the perspective of controlling illegal activity, but she believes the Department has responsibility to respond to legitimate complaints from neighbors. In addition, closure of some parks may reduce maintenance costs and will reduce the incidents of discarded needles, broken glass and human waste. Our employees and park users have complained about these problems. The Department of Public Health informs us that exposure to discarded needles and human waste can be traced to communicable diseases including Hepatitis B which is often fatal and AIDS which is always fatal. The policy will give the Police Department a list of priority areas to direct limited staff resources.

Ms. Burns was recommending, therefore, that the Commission adopt a policy to prohibit people from remaining in the following parks during the hours of 10 p.m. to 6 a.m.:

°Bernal Playground
°Coleridge Mini Park
°Noe Beaver Mini Park
°Visitacion Valley Playground
°Holly Park
°Mission Playground
°Howard Langton Mini Park
°Folsom Playground
°Civic Center Plaza (except to go to or from the parking garage)
°Mary B. Connolly Playground (Children's Playground), Golden Gate Park

She suggested the the Commission consider an annual evaluation of the on-going need for this restriction. It is possible that implementation of this restriction in selected parks will move problems to other areas. On-going evaluation of the effectiveness of this policy will determine whether the policy should remain in effect or if it needs to be expanded.

She further recommended that the Commission approve a "not to remain" policy for the above enumerated parks, including those where such prohibition is already in place.

Deputy Chief Tom Murphy, representing the San Francisco Police Department, supported this proposal. He explained that the Police Department receives complaints of assault, drinking, drug trafficking, and people using parks at night as a safe haven to commit crimes. He noted that the parks which already have restrictions, such as Boeddeker Park, were, at one time, very troublesome for the Police Department. Since the restrictions were imposed, problems have decreased.

Ray Masterson, representing the Coalition on Homelessness, said that he could understand the concern about closure of parks located in residential areas but that Civic Center Plaza is not located in a residential area and businesses are not open past 10:00 p.m. He felt that the proposed Civic Center restriction which allows people to enter the park in order to go to or from the parking garage was classism and that the proposal targeted the law toward a certain class of people.

13a. **SELECTED PARK SITES CLOSURE TO THE PUBLIC (Continued)**

Harry Swets, a United States Marine veteran, with the Veterans Vigil read a passage from the Bill of Rights which states that Congress will make no law...prohibiting the free exercise of freedom of speech...or the right of the people to peacefully assemble and petition the government for the redress of grievances." He stated that the only place for individuals to express this forum is Civic Center Plaza. He stated that he has seen no drug activity at Civic Center and questioned how Civic Center was placed in the proposed group of parks to be closed to the public at night.

Danny Anderson, stated that the proposal was totally wrong and that the people who are at Civic Center Plaza are citizens who happen to be out of work and have no place to go. He stated that, in effect, this proposal declares war on our own people and will force them to go into the very neighborhoods the Commission is trying to protect.

Michael Oliver, representing Swords to Plowshares, a veterans rights organization, spoke about the homeless veterans peace vigil which is speaking against homelessness and for peace. He stated that homelessness is a reality and the vigil in front of City Hall expresses a protest to the Mayor. He felt that the Commission should be ashamed to consider closing Civic Center Plaza. He believed that if he disagreed with the government he had a constitutional right to stand peacefully and speak against his government.

Keith McHenry, opposed the nighttime closure of Civic Center Plaza. He stated that this proposal, coupled with the war, and the recent action allowing the Police to arrest people who are seen on sidewalks and in alleys is a complete lack of interest in the homeless. He stated that people are now able to come to Civic Center Plaza and enjoy the park, find sanctuary, and, for those people who are disturbed by the events in the Middle East, to find solace and support from the vigil. He noted that a quarter of all the homeless people are veterans.

Gail S. Heymont, stated that she has lived in shelters and has been homeless. She felt that many laws seem to attack the victim and not the problem and that public land is for the public. She did not think there should be a problem for anyone to travel at any time through any park. She felt the problem should be addressed and that restrooms should be made available to the public.

Dan Markey, stated that he works with Food Not Bombs at Civic Center Plaza and urged that the Commission not adopt this proposal. He stated that this closure would not help the homeless and noted that the homeless situation is at an emergency state. Many people do not have a place to live or go. He quoted the expression, "...the bird has its nest and the wolf has its lair but where shall the child of man lay down his head."

13a. **SELECTED PARK SITES**
CLOSURE TO THE PUBLIC (Continued)

Eli Rosenblatt, opposed the proposal and stated that this policy clearly addresses the homeless specifically at Civic Center. He stated that this policy is a fearful reaction to the community's resistance to main stream culture. He felt that any policy that does not foster and perpetuate coherent programs for education, health care, housing, jobs, etc, but rather pushes important problems out of sight is wrong. He urged the Commission to re-evaluate this policy and to not approve it. He felt closure of Civic Center was a violation of civil and human rights.

Joseph Yeamans, stated the present Park Code allows people to encamp in parks as it states "... may not without permission...". He felt the present homelessness situation was an emergency and that in 1906 100,000 people were allowed to camp in the park because of the earthquake. He stated the proposal is an exclusionary policy against the homeless and is seen as class warfare.

Perry Matlock, a native San Franciscan, said this policy would declare war on poor people who have no homes. He stated that it was discriminatory against those who are active at nighttime and want to walk their pets or sit down on a park bench at night. He felt that Civic Center Plaza should not be included in the group of neighborhood parks and that people should be allowed to camp in Civic Center if they have no homes. He urged the Commission to not approve the policy.

Josh Brandon, a member on the Coalition on Homelessness, representing over 50 service and shelter providers in the City for the homeless population, opposed the proposal. He explained that he used to live near Boeddeker Park and there is still broken glass and human waste around the park; closing the park did not eliminate the problem. He felt that this proposal was an attempt to pose further restrictions on those who have less than others and to force homeless people out of any public area in the City. He stated that homeless shelters are at capacity.

Michael Cronin, operates the San Francisco Peace and Information Center which has been in existence 24 hours a day since the beginning of the war. He has maintained the vigil staying up 72-80 hours because it is against the law to sleep in Civic Center Plaza. He felt the Commission did not understand the meaning of maintaining a vigil and described the dedication one needed to fulfill a vigil. He stated vigils are guaranteed by the First Amendment of the Constitution.

Earl Lui, with Homebase, stated that a survey was done recently which shows that homelessness has increased 16% in the last year. He stated that homelessness will not go away by passing laws restricting where homeless people can stay. He stated that homelessness is a problem that everybody needs to address and that if the Commission was concerned about sanitation it could provide public toilets to be part of the solution.

13a. **SELECTED PARK SITES**
CLOSURE TO THE PUBLIC (Continued)

John Crew, representing the American Civil Liberties Union, asked the Commission to remove Civic Center Plaza from the list of potential park to be closed. He was very concerned about the free speech implications at Civic Center Plaza, 24 hour vigils, in particular. He stated that the staff memorandum talks in general terms of problems at neighborhood parks but Civic Center Plaza is not a neighborhood playground or park. Civic Center is located at the seat of government, is perhaps the most popular place for free speech activity, and is a traditional public forum that has enormous symbolic value for people who want to express particular points of view. He felt restrictions must be sensibly considered for Civic Center Plaza. He further stated that the First Amendment not only protects the message but the choice of how one expresses it. He stated that vigils are a traditional way in which people express their views during times of crisis. He noted that in Washington, D.C., there is 24-hour vigil across the street from the White House which has not been closed down. He felt that the intent of the policy was to ban this type of expression.

LoLa La Fey, helps in the San Francisco Peace and Information Center, and was present to state that homelessness exists and that the Food Not Bombs and Veterans for Peace groups are present at Civic Center Plaza to educate people and to feed the homeless. She opposed the policy and asked where the people will go if the policy is adopted.

Alison Bernstein, representing the Coalition on Homelessness, spoke in opposition to this matter and did not understand why this proposal was so pressing. She did not understand why the Commission was trying to impose a reasonable time, place, and manner restriction when there is no indication that there has been complaints from the neighborhood. She stated that people have the right to speak in an expressive manner and that Civic Center Plaza is the closest thing the City has to a town square. She explained that the homeless do not have a place to go.

Amanda Feinstein, a staff person to the United Way Committee on Homelessness, urged the Commission to table this matter, to look at each of the neighborhood parks independently, and to remove Civic Center from the list of proposed parks to be closed She noted that none of the testimony received today discussed any of the neighborhood parks. She stated that homelessness is growing and that this was an attempt to get the problem out of sight. She stated the City needed to find solutions.

Robert A. Wilson, a taxpayer, a citizen of San Francisco, a former homeless person, a representative of the Coalition on Homelessness and a representative of Food Not Bombs, spoke in opposition to the proposal. He stated that recently Section 647i of the Penal Code was reenacted and the measure to close parks is now proposed, both of which target the homeless. He lived in Civic Center at one time and stated that there are people who are living on the street out of necessity. He noted that the those who are not in a City shelter live in fear that they will be arrested. He urged the Commission to not approve this matter.

13a. **SELECTED PARK SITES**
CLOSURE TO THE PUBLIC (Continued)

Jean K. Harris, representing the Harvey Milk Lesbian/Gay Democratic Club, spoke against this item. She felt some of the issues under consideration also fall under the jurisdiction of the Health Commission, Social Services Commission and/or the Board of Supervisors. She stated that the City cannot pretend that homelessness does not exist. She stated that it is the City's duty to find a way to work together and resolve this crisis. She explained that it is not right to build fences around the public parks. She urged that this matter be tabled.

Don Hesse, coordinator with the Human Rights Commission, explained that the Human Rights Commission has not taken a position on this matter but has a general concern to protect the rights of minorities, including the homeless and those who have political views. He stated that public property is being closed without regard to the general population. He asked if the neighbors had been contacted regarding this matter. He felt there needed to be more discussion on this issue and that Civic Center should be separately reviewed. He felt the Commission represented all of the citizenry and that it should consider this factor in rendering its decision.

Tom Quinn, with the United Bay Area Veterans Against War in the Middle East, spoke in support of the homeless veterans and their vigil. He urged the Commission to support the vigil and to endorse the rights provided under the Constitution. He explained that he served in Vietnam, was a drug addict who found no help, until he met a group of-ex addicts who were practicing self-help. He urged the Commission to support the vigil activity.

Paul Boden, representing Coalition on Homelessness, explained that he is a South of Market resident who lives two blocks from Howard Langton Park and near Civic Center and never received notice of this meeting. He opposed this policy and asked when community input was solicited regarding the proposed policy. He stated that the Commission needed to understand the ramifications of this policy which would affect people's lives.

Marykate Connor, representing the Coalition of Homeless Service Providers, was shocked to hear about this proposal and opposed it. She stated that the citizenry needed to acknowledge that there is not enough space or services for the homeless. She explained that the City is in an emergency state and that if parks are closed there will not be a place for those people to go. The proposal would criminalize people who are poor and in need of services.

Russell Holman, a Vietnam veteran, read a statement from a Andrew Hayes, which stated, in part, "...I am a social worker who works daily with homeless people in Civic Center Plaza...have not noticed any disgarded needles in the Civic Center Plaza...The Plaza is an important central location for homeless people to connect to various social services and to get referrals to jobs and other community resources...It would further burden homeless people to close the Plaza...and create more potential violations of their basic human rights..."

13a. SELECTED PARK SITES
CLOSURE TO THE PUBLIC (Continued)

Commissioner Guggenhime asked the Deputy City Attorney, Mara Rosales, why this matter was not being considered by the Board of Supervisors to address the justification/constitutional arguments for closing the parks.

Deputy City Attorney Mara Rosales, explained that under the Charter the Recreation and Park Commission has the exclusive jurisdiction to manage and direct its parks, playgrounds and squares. Civic Center Plaza is one of those properties. Park Code Section 3.03 empowers this Commission and/or the General Manager the authority to close portions of parks and to exclude members of the public when it finds that there is public interest to do so. This matter does not require approval from the Board of Supervisors.

With respect to the constitutional argument presented, the Commission is not being asked to ban expressive activities in Civic Center or any other park. Traditionally, all parks are considered public forum areas. Historically, the courts view parks as places for public assembly, whether it be for expression of views under the Constitution or for people to pursue recreational activities. However, that right under the Constitution is not absolute and is subject to reasonable time, place and manner restrictions. The proposed regulation states that certain parks because of specific police and health related problems, are going to be closed between limited hours to any member of the public. It is not discriminating against any particular class of citizens because rich or poor are treated the same. It is within the Commission's authority, under the Charter, as well as under the Federal and State Constitutions to regulate public use of park property.

Commissioner McAteer explained that she reviewed this policy for the first time and felt that there needed to be more public input, similar to when the Commission considered closure of Ocean View Playground.

Commissioner Orr stated that he could not vote for this proposal because of the First Amendment forum. He felt that Civic Center Plaza is not the place to prohibit a 24 hour vigil. He also noted that the lack of neighborhood input is of concern.

Vice President Eickman made a motion to schedule a special hearing regarding this matter. His motion was not seconded.

President O'Connor felt that the matter should not be deferred and further stated that perhaps Civic Center Plaza should be separated from the list of the neighborhood parks proposed to be closed.

On motion of Commissioner Guggenhime, seconded by Commissioner Ruiz, the Commission voted to separate Civic Center Plaza from the list of neighborhood parks proposed for closure from 10:00 p.m. to 6:00 a.m.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Guggenhime, McAteer, O'Connor, Orr, Ruiz
Noes: Commissioner Eickman

13a. SELECTED PARK SITES
CLOSURE TO THE PUBLIC (Continued)

On motion of Commissioner Guggenhime, seconded by Commissioner Chan, the Commission voted to close the neighborhood parks as proposed by the General Manager (with the exception of Civic Center Plaza).

Commissioner Ruiz explained that the Recreation Program Committee considered closure of a specific neighborhood park, Ocean View Playground, based on extensive community outreach. He felt the same type of process should be considered for all the parks under consideration for closure.

MOTION FAILED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Guggenhime
Noes: Commissioner Eickman, McAteer, O'Connor, Orr, Ruiz

On motion of Commissioner McAteer, seconded by Commissioner Orr, the Commission voted unanimously that the closure of selected neighborhood parks shall be referred to the appropriate committee of the Recreation and Park Commission for further review.

On motion of Commissioner Orr, seconded by Commissioner Eickman, the Commission voted to not close Civic Center Plaza from the public from 10:00 p.m. to 6:00 a.m.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, McAteer, O'Connor, Orr, Ruiz
Noes: Commissioner Guggenhime

13b. UNITED NATIONS PLAZA
DENIAL OF PERMIT

Consideration of the permit request to hold a continuous vigil and to erect tents at United Nations Plaza as a demonstration of peace relating to the Persian Gulf War.

General Manager, Mary E. Burns, explained the Coalition on Homelessness has requested a permit for use of United Nations Plaza to establish an information table, display free standing flags, erect three tents, two of which would be used for sleeping and one for meeting purposes. The applicants informs staff that there will be fewer than 49 people at the vigil at all times. (Park Code Section 7.08 does not require a permit for demonstrations involving fewer than 50 participants.) They request to hold their operation next to the AIDS vigil. The matter is before the Commission because the permit application is for a multiple day event. United Nations Plaza is not a City park, but rather a city street and the Board of Supervisors has asked this Commission, by ordinance, to grant permits for First Amendment rights and recreational activities for this area. Permits for other types of activities are under the jurisdiction of the Board of Supervisors. Administrative Code Section 2.74 empowers the Commission to act upon permits pursuant to procedures and standards established for the issuance of permits for the use of property under the jurisdiction of the Recreation and Park Commission. The City Attorney advises that this language incorporates by reference and makes applicable all of the provisions of the Park Code and Commission permit policies.

13b. UNITED NATIONS PLAZA
DENIAL OF PERMIT (Continued)

For your information, in a related matter about February 11, 1991, the Board of Supervisors passed Resolution No. 126-91 urging the Mayor to urge the Commission to issue a permit for an artists-writers peace vigil in the northwest grassy square of United Nations Plaza for a period of three weeks during the hours of 6:00 a.m. and 10:00 p.m. The permit application has not yet been filed with the Department.

Since the application states that fewer than 49 persons will participate in the vigil at all times, the Coalition need not obtain a permit for their proposed vigil at United Nations Plaza.

As previously stated, the police and health problems generated by public use of Civic Center Plaza during the hours of 10:00 p.m. and 6:00 a.m. caused Ms. Burns to recommend that the Commission close that facility to public use during those hours. The Commission did not agree with that recommendation. She proposed that the Commission restrict activities between 10:00 p.m. and 6:00 a.m.

Consistent with past practice she further recommended that the Commission grant the request to set up an informational table and the display of the free standing flags for a maximum of three consecutive days during the hours of 6:00 a.m. and 10:00 p.m., and to deny the use of park property for lodging or camping purposes. The erection of tents on park property would create the impression that individuals may engage in camping or lodging. Such an impression would undermine the Commission's policy that camping and lodging are inappropriate activities in these public areas.

Ray Matterson, representing the Homeless Veterans, offered letters of support for his request. He stated there are 96 on-going vigils and demonstrations which began since the war started on 1/15/91 and that his vigil is free of drugs and alcohol. He stated that there are now homeless veterans who are able to commit to something wholeheartedly. He urged the Commission to not deny the request because it was not a matter of whether one disagrees or agrees with the issue. Rather, under the United States Constitution everyone has the right to make their own statement.

Richard Edmondson, commended the Commission for its vote on the previous item and read a quote from a plaque outside the Commission room, "....for it is our giving to others, in our failing to give, in our caring or failing to care, that we inch mankind forward or let if fall back..." He stated that the Persian Gulf War is a reality and denying the veterans a permit is not going to inch mankind forward at all.

Harry Swets, from the Veterans Vigil stated that the Commission's prior vote declares that they are going to continue to maintain their vigil.

Danny Anderson, stated that when he entered the Army he took an oath that he would protect and defend the Constitution. He fulfilled his oath and received commendations which he considered trash since he was treated as such when he returned home. He did not think it was necessary for him to ask for permission; he felt it was his right. He stated that he did not care if the Commission did not think it was right to hold a vigil because he planned to continue it although he preferred to have the Commission's support. He planned to continue the vigil until the end of

13b. **UNITED NATIONS PLAZA**
DENIAL OF PERMIT (Continued)

Josh Brandon, explained there are presently 4 people conducting the 24 hour vigil and they have sometimes gone for 48 hours without sleep to be sure that the vigil continues. He explained that tents are used to have a place to sleep. The vigil wants to provide a forum for homeless people who are veterans and who have been treated unfairly by this country. This is their message about this war: people fighting now will get a better reception when they return and to serve as a reminder of Vietnam. He urged the Commission to recognize the freedom of political expression.

General Manager, Mary E. Burns, suggested that perhaps the Commission would like to to receive some direction from the Board of Supervisors on this matter and that the Board may wish to take back the jurisdiction of issuing permits for this area.

Deputy City Attorney, Mara Rosales, explained that the Board of Supervisors approved the Farmers' Market use of United Nations Plaza and the AIDS vigil.

On motion of Commissioner Guggenhime, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 15952

RESOLVED, That this Commission approves a permit for an informational table and display of free-standing flags for a maximum of three consecutive days during the hours of 6:00 a.m. to 10:00 p.m.

14. **RECREATION AND PARK DEPARTMENT**
ACCESSIBILITY SURVEY

Presentation of the Recreation and Park Department's Accessibility Survey.

Assistant to the General Manager, Timothy Lillyquist, explained that a handicap accessibility survey was conducted on the 219 Department's facilities. This is a requirement of the Federal Rehabilitation Act and the City has been attempting to comply with it. The Department received several complaints from the Department of Interior regarding handicap accessibility compliance and therefore performed this survey.

Susan, Goltsman, representing Moore-Iacofano-Goltsman, commended the Commission and staff for conducting this survey. They surveyed everything from pathways, picnic tables, tennis courts, restrooms, etc.

Tim Gilbert, representing Moore-Iacofano-Goltsman, explained that the survey was conducted by completing a very detailed checklist, capturing data on every element of the Department properties. They sent survey crews into the facilities, using meters to identify slopes on ramps, doorpull indicators to measure the amount of pressure needed to open doors, and adapted equipment to get accurate verifiable information. There is a narrative description of the major elements of each of the facilities and then a more detailed breakdown of the barriers, along with the proposed solution. A basic list of priorities was compiled for each facility and a reference map was done to identify the access condition at each facility.

14. **RECREATION AND PARK DEPARTMENT ACCESSIBILITY SURVEY (Continued)**

General Manager, Mary E. Burns, explained that staff will be making funding recommendations from the Open Space Program budget to be set aside each year for implementation of this program.

Ted Tuk, discussed a problem that was difficult for him to talk about, the need to use the restroom often. He explained that he was disabled because of this problem and cannot use certain parks because there are not restrooms. He wanted the Commission to be aware that there are things that can be done to help the disabled right now and that the disabled are not always in wheelchairs.

The Commission thanked the firm of Moore-Iacofano-Goltsman and the staff for the presentation of the Department's Accessibility Survey.

15. **SETTLEMENT OF CLAIMS PROPOSED AMENDMENT TO ORDINANCE 66-90**

Approval of proposed amendments to Ordinance 66-90 granting the City Attorney the authority to settle claims under $5,000 without Department approval.

Assistant General Manager, for Administration, Phil Arnold, explained that this matter was considered by the Board of Supervisors. The Finance and Yacht Harbor Committe's recommendation was given to the Board who voted that unlitigated claims up to $5,000 can be settled by the City Attorney without Department approval. The City Attorney must report actions to the Department. Litigated claims require approval of the Department Head before they can be settled. The Finance and Yacht Harbor Committee's recommendation which stated that if, in the future, departments were required to budget individually for claims, the ordinance should be re-evaluated, was not considered by the Board.

16. **SETTLEMENT OF CLAIM**

On motion of Commissioner Eickman, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 15953

RESOLVED, That this Commission approves the proposed settlement of the litigated claim of Ricky Odoms in the amount of $25,000.

17. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

17. **PUBLIC COMMENT (Continued)**

Beatrice Laws, who lives on Stanyan Street, explained that she drove around the Kezar project site and was very concerned. She discussed the two huge pillars for lighting and the superstructure that says Kezar Stadium on it. She said there is a blockhouse on Kezar Drive which blocks any views into the parks and the foliage was removed. She was worried about this project and felt that what was being built was not what she has voted for. She felt that a meeting should be held immediately with the community regarding this matter and to discuss placement of the perimeter fence.

John Bardis, representing Inner Sunset Action Committee and the Coalition for San Francisco Neighborhood, spoke about the Kezar Project and stated that Kezar Drive was to be full of shrubbery and foliage. He felt the project had been changed from what was originally authorized and asked when the Commission voted to deviate from the Master Plan. He was quite concerned about this matter and asked why the project had changed and under whose authorization was it changed.

General Manager, Mary E. Burns, explained that the replica of the archway of the Kezar structure was a requirement of the Arts Commission and that the two blockhouses are restrooms and ticket booths. She suggested that Mr. Bardis and Mrs. Laws contact, Park Planner, Deborah Learner to discuss their concerns.

18. **PRESIDENT'S REPORT**

President O'Connor did not submit a report to the Commission.

19. **ACCEPTANCE OF GIFTS**

On motion of Commissioner Orr, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15954

RESOLVED, That this Commission accepts the following gifts valued at $11,373.82, for the Recreation and Park Department:

a. From Mrs. Margaret K. Cooper, through Friends of Recreation and Parks, $5,099.82, for pedestal maps for the Recreation and Park Department.
b. From Reef Funds, through Friends of Recreation and Parks, $2,000.00, for the Department's Noah's Ark Fundraiser.
c. From The Gallo Foundation, through Friends of Recreation and Parks, $2,000.00, for the Department's Noah's Ark Fundraiser.
d. From George H. Hume, through Friends of Recreation and Parks, $500.00, for the Department's Noah's Ark Fundraiser.
e. From San Francisco Croquet Club, through Friends of Recreation and Parks, $774.00, for the park maintenance.
f. From Firemen's Fund Insurance Company Foundation, through Friends of Recreation and Parks, $1000.00, for the Tenderloin Recreation Center Christmas Party.

FURTHER RESOLVED, That appropriate letters of thanks will be sent to the donors.

20. COMMISSION COMMITTEE REPORTS

The following Committee reports were submitted to the Commission:

Joint Zoo Committee Meeting of January 3, 1991
Recreation Program Committee Meeting of January 23, 1991
Golden Gate Park Committee Meeting of February 4, 1991
Parks and Planning Committee Meeting of February 7, 1991
Finance and Yacht Harbor Committee Meeting of February 7, 1991
Candlestick Park and Golf Committee Meeting of February 7, 1991

21. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Peggy McCarthy.

There being no further business, the 656th Meeting of the Recreation and Park Commission was adjourned at 6:40 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

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San Francisco, California
March 21, 1991

SF

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

657TH REGULAR MEETING

THURSDAY, MARCH 21, 1991 - 2:00 P.M.

The Six Hundred and Fifty-Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 21, 1991, at 2:00 p.m. by President Connie O'Connor.

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Trent Orr
Commissioner Santiago Ruiz
Absent:
Commissioner Frances McAteer

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the minutes of the Regular Meeting of February 21, 1991, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"PALACE OF FINE ARTS LIGHTING DESIGN AWARDS

I am pleased to inform you that Ross Dealessi, of Luminae Souter, the lighting firm which designed the "Light the Palace of Fine Arts" project, received two prestigious awards recently. Mr. Dealessi was honored by the International Association of Lighting Designers and also received the Edison Award from General Electric. In the lighting design profession, these two awards are considered to be the highest honors one can receive. It is hoped that with such award-winning recognition, sufficient monies will be raised to complete the payment of this project. Mr. Dealessi is here with us today. Congratulations.

BETH KERLEY RECOGNIZED BY SAN FRANCISCO RECYCLING PROGRAM

On March 28, at 4:00 p.m. in the Chief Administrator's Office, Beth Kerley, a computer system technician with our department, will receive an award for her valuable contribution to the City's Office Paper Program. Thanks in part to her efforts, the City recycled almost 375 tons of paper in 1990, generating over $23,000 for the General Fund. I believe congratulations are in order for Beth.

BUDGET UPDATE - 1991-92

The Department has begun discussions regarding potential budget reductions anticipated for next fiscal year. The Controller has issued a new report that now projects a $6-10 million deficit for the current fiscal year (in a normal year there would be a $25 to 26 million surplus that would be used to balance next year's budget). In addition to the hiring freeze, the Controller has instituted an immediate freeze on all non-salary accounts that have not yet been encumbered and on all capital projects not yet certified. A proposed spending reduction plan will be submitted to the Finance Committee of the Board in the next two weeks.

On Wednesday I met with approximately 30 of the Department's managers to begin addressing cost reductions. With the budget deficit projected to be between $120 to $160 million, departments are being asked to come up with reductions in the 5 to 10% range. That translates into a $1 1/2 - 3 million reduction for the Recreation and Park Department.

A meeting will be held with Sam Yockey, the Mayor's Budget Director, in the next two weeks to get a better sense of the process and timing on the budget submissions. I would appreciate any thoughts that the Commission might have on potential revenues or areas for reduction.

3. **GENERAL MANAGER'S REPORT (Continued)**

CAPITAL PROJECTS

North Lake - A new clay seal has been installed at North Lake in Golden Gate Park which will keep the north end of the lake from seeping into the ground. The product is called "Bentomat" and it appears to be a successful option that may be used to solve other seepage problems at the Chain of Lakes in the Park as funds become available. The total project cost was $315,000.00 and funded by Open Space monies.

Japan Peace Plaza Redesign - The Japan Peace Plaza was purchased by the Recreation and Park Department in 1989. At that time, it was made clear that fiscal restraints would severely limit the Department's ability to fund a major renovation of the facility. The Japantown community and its merchants association have established an organization, "Friends of Japantown Peace Plaza," to raise funds for the rehabilitation of the Plaza. A landscape architect has been retained to create the design which will be presented to the Commission for approval. The "Friends" have proposed that those organizations or individuals donating $5,000 or more be listed on a plaque to be placed in the Plaza. Staff has approved this request with the stipulation that the plaque size conforms with policy, and its design and location will be submitted to the Commission for approval.

Louis Sutter Playground - The indoor repair and remodeling of the "Roundhouse" (recreation building) at Louis Sutter Playground has been completed. The renovation of the surrounding areas is still in the process of being completed. The cost of the entire project will come in at approximately $225,000.00. If you would like to tour the facility, please contact Tom Chiosso at 666-7053.

Telegraph Hill Cliff Earthquake Damage - This project was completed in mid-February, cost in the amount of $250,000.00 being paid by Federal Emergency Management Assistance (FEMA) funds.

CANDLESTICK PARK IMPROVEMENTS, PHASE VI

As opening day of baseball approaches, this year's stadium improvement project is nearing completion. While much of the work is on the infrastructure and not readily apparent, such as the upper deck waterproofing and new maintenance facilities, some improvements will be noticeable. Fifty-five of the luxury suites have been totally renovated and the suites' corridor has new flooring and paint. In addition, modifications have been made to make the stadium more accessible to persons with disabilities, including a new wheelchair platform at Section 21, and several upgraded restroom facilities. All of the vomitory doors on the lower level leading from the concourses into the stadium have been replaced. Lastly, new advertising and stadium logo signs have been installed. The new conference room on the mezzanine level will not be completed until May.

3. GENERAL MANAGER'S REPORT (Continued)

POTRERO HILL RECREATION CENTER

We have been informed by the United States Department of the Interior, National Park Service, that the City of San Francisco's Urban Park and Recreation Recovery Program preapplication for Potrero Hill Recreation Center rehabilitation has been approved. This project was one of 104 project grant offers made nationally this year. Special thanks goes to Elaine Molinari, Director of Neighborhood Services, who spearheaded and coordinated program development efforts which led to this highly competitive grant offer. The total project cost is $357,000.00 (Federal share being $250,000.00 and local matching funds of $107,000.00 from the Open Space Program).

ZOO MOTHER'S BUILDING PRESS CONFERENCE

On Monday, March 18th, a press conference was held at the Mother's Zoo Building in conjunction with Women's History Month. At that time Mayor Agnos and Assemblywoman Jackie Speier honored those women artists who produced the murals and mosaics at this historical building. Speier is seeking state park bond or historical structure funds to renovate the building and return it to its original use as a place where women can take their children to relax as well as an interpretive center for children.

COMMITTEE TO SAVE GOLDEN GATE PARK BAND

On Tuesday, April 9, 1991, at 11 a.m., a press conference will be held on the steps of City Hall with Mayor Art Agnos to announce the launching of the "Save the Golden Gate Park Band Campaign." This effort is spearheaded by a group of businessmen organized by Mr. Art Blum of Art Blum Public Relations. Serving as co-chairs of the campaign are Mr. Carl Hanson, Senior Vice President and General Manager of Southwest Marine, and Mr. Fritz Arko, President and General Manager of Pier 39. Honorary Chairpersons include Mayor Art Agnos and former Mayors Dianne Feinstein, Joseph Alioto and George Christopher. The group has established a non-profit corporation for the band and hopes to raise $50,000 annually in support of the weekly concerts.

RANDALL MUSEUM - NEW HOURS

The recent rains have produced not only needed relief to our parched parks, but also relief to our strained Recreation budget. Staff is now in the process of restoring some hours to certain programs in light of these developments. One such restoration is the Animal Room at the Randall Museum. Additional staff has been added in an attempt to provide as many public hours as possible at this unique facility. The Animal Room hours will expand from Wednesday through Saturday, 1:00 - 5:00 p.m., to Tuesday through Saturday, 11:00 a.m. - 1:00 p.m., and 2:00 - 5:00 p.m. Also, the number of school group tours is being doubled.

3. GENERAL MANAGER'S REPORT (Continued)

STRYBING ARBORETUM SOCIETY 3RD ANNUAL URBAN LANDSCAPE AWARDS DINNER

The Strybing Arboretum Society held its 3rd Annual Urban Landscape Awards Dinner at the Fairmont Hotel on March 7th. This year's awards went to the Fairmont's Roof Garden and Embarcadero Center's Open Space and Container Gardens. A special award was given to Melvin and Laurence (Bill) Lane (former owners of Sunset Magazine) for their contribution to western horticulture. The Awards Dinner also raises money for the various programs at Strybing Arboretum and Botanical Gardens. This year the dinner raised approximately $35,000.00.

UNION SQUARE CLEAN-UP PROGRAM

The Union Square Association has organized a volunteer clean-up of the Union Square area. Some 200-250 volunteers, employees of the Association members, will gather on a quarterly basis to work at cleaning the Square and surrounding city blocks. Our department is offering its assistance in this effort by offering tools, trash bags, and trucks for hauling debris. The Association intends to hold a press event at the beginning of each work day and a reception at the end. The first volunteer day will be Saturday, April 6. Their support is very welcomed and should provide positive press coverage.

INDIA BASIN CLEAN-UP

The cleanup of what will become a new waterfront park located at India Basin began last Saturday. A crew of heavy equipment operators and laborers from the maintenance yard worked to remove trash and debris which have been accumulating at the site over the last several years. Items removed include approximately thirty vehicles, trailers, bicycles, motorcycles, mattresses, two shacks and a considerable amount of scrap metal. The cleanup will continue over the next several weeks. Acquisition of this new park site was funded under the Open Space Program.

FRIENDS OF RECREATION AND PARKS LANDSCAPE GARDEN SHOW

The Sixth Annual San Francisco Landscape Garden Show sponsored by Friends of Recreation and Parks will be held April 17-21 in two piers at Fort Mason. This year's theme is "Stars for the Parks" and the "dream gardens" of filmmaker, George Lucas, native San Franciscan Johnny Mathis, Robin Williams, Herb Caen and other Bay Area stars will provide whimsy and fun as well as practical ideas for home gardening. The star celebrities have welcomed this opportunity to demonstrate their support for our parks. The show will also encompass a magical Children's Discovery Center, a lecture forum and numerous displays of fine gardening, horticulture and garden technology. In five years the show has attracted over 100,000 visitors and has raised over $500,000.00 for special recreation and park projects.

3. GENERAL MANAGER'S REPORT (Continued)

CHERRY BLOSSOM PREVIEW

The Cherry Blossom Festival Preview will be held Tuesday, March 26, at noon, in the Japanese Tea Garden. Traditional Japanese dances will be performed by colorful costumed dancers. The Preview precedes the popular Cherry Blossom Festival held in Japantown. Commissioners and the public are cordially invited to attend this free event.

GENERAL MANAGER - VACATION

I will be on vacation from Friday, March 22 through Friday, March 29. During that time Joel Robinson, Superintendent of Recreation, will be Acting General Manager.

MONTHLY CLAIMS SETTLEMENT REPORT

The following are claims under $5,000 settled by the City Attorney's Office for the month of February, 1991:

Claimant	Amount
J.C. Plumbing	$ 1,467.96
Lovett	100.00
Baccin	3,300.00
Franceschetti	497.85
Kohmann	209.81
Rotman	617.55

RETIREMENTS

Don Franklin 3291 Principal Recreation Supervisor 34 years

DATES TO REMEMBER

Wednesday, March 27, 1991	Recreation Program and Mather Committee, 3:30 p.m., Joseph Lee Recreation Center
Monday, April 1, 1991	Golden Gate Park Committee, 3:00 p.m. (tour), 4:00 p.m. (meeting), Mc Laren Lodge
Tuesday, April 2, 1991	Kezar Operating Plan Public Hearing 7:00 p.m., McLaren Lodge
Wednesday, April 3, 1991	Joint Zoo Committee, 4:30 p.m. (tour), 5:00 p.m. (meeting) San Francisco Zoo
Thursday, April 4, 1991	Parks and Planning Committee 9:00 a.m., McLaren Lodge
Thursday, April 4, 1991	Finance and Yacht Harbor Committee 4:00 p.m., McLaren Lodge"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Guggenhime, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **Personnel Matters** — **RES. NO. 15955**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period February 7, 1991 through March 6, 1991.

b. **JUSTIN HERMAN PLAZA** — **RES. NO. 15956**
MULTIPLE DAY EVENT

RESOLVED, That this Commission approves the request from the Embarcadero Center to have a multiple day event at Justin Herman Plaza from Tuesday, June 4, 1991 through Thursday, June 6, 1991 at specified times for their annual "Jail & Bail" event.

c. **UNION SQUARE** — **RES. NO. 15957**
MULTIPLE DAY EVENT

RESOLVED, That this Commission approves the request for Chabad of San Francisco to place a Menorah at Union Square from Monday, November 25, 1991 through Friday, December 11, 1991 for the Annual Chanukah Celebration.

d. **MISSION DOLORES PARK / TWO-DAY EVENT** — **RES. NO. 15958**
SAN FRANCISCO MIME TROUPE

RESOLVED, That this Commission approves the request to reserve Mission Dolores Park at specified times for a two-day event on Saturday, July 6, 1991 and Sunday, July 7, 1991.

e. **GOLDEN GATE PARK** — **RES. NO. 15959**
KEZAR PARKING LOT
LEASE AMENDMENT

RESOLVED, That this Commission approves the amendment to the City Parking Company Lease for Kezar parking lot.

4. **CONSENT CALENDAR (Continued)**

f. **GOLDEN GATE PARK** — **RES. NO. 15960**
RUN TO THE FAR SIDE VI
ROAD CLOSURE

RESOLVED, That this Commission approves the request to road closures from RhodyCo Productions on behalf of the California Academy of Sciences to stage the sixth annual "Run to the Far Side VI" on Sunday, December 1, 1991.

g. **GOLDEN GATE PARK** — **RES. NO. 15961**
SKATEFEST
MULTIPLE DAY EVENT/ONE DAY ROAD CLOSURE

RESOLVED, That this Commission approves the request for the Golden Gate Park Skate Patrol/Explorer Post #582 to hold a two-day "Skatefest" (the California Outdoor Rollerskating Championships) on Sunday, September 1, and Monday, September 2, 1991 and for a road closure at the intersection where Stow Lake Drive intersects King Drive on Sunday, September 1, 1991.

h. **GOLDEN GATE PARK** — **RES. NO. 15962**
MULTIPLE DAY EVENT
MUSIC CONCOURSE

RESOLVED, That this Commission approves a multiple day event at the Music Concourse, Bandshell for a major exhibition of Tibetan Art sponsored by the Asian Art Museum of San Francisco August 15-17, 1991.

i. **GOLDEN GATE PARK - SHARON MEADOW** — **RES. NO. 15963**
TWO-DAY EVENT (JOHN McLAREN FESTIVAL)

RESOLVED, That this Commission approves a two-day event at Sharon Meadow on Saturday, June 29, and Sunday, June 30, 1991 for a festival honoring John McLaren.

j. **RECREATION DIVISION** — **RES. NO. 15964**
WEST SUNSET BASEBALL TEAM
MEMORIAL DAY TOURNAMENT

RESOLVED, That this Commission grants approval to the West Sunset baseball team to travel to Anaheim, California for annual Memorial Day Youth Baseball Tournament.

k. **GLEN CANYON PARK** — **RES. NO. 15965**
STATE HISTORICAL LANDMARK

RESOLVED, That this Commission grants approval to designate Glen Canyon Park as a State Historical Landmark.

4. **CONSENT CALENDAR (Continued)**

l. **HYDE STREET PARK** **RES. NO. 15966**
REVOCABLE PERMIT

RESOLVED, That this Commission approves the request for a revocable permit to place an exhaust fan for an emergency generator at the property located at 1080 Chestnut Street.

m **GREAT HIGHWAY** **RES. NO. 15967**
ROAD CLOSURE

RESOLVED, That this Commission approves the request for a road closure of portions of the Great Highway near Golden Gate Park for the Alcatraz Challenge Triathlon on Monday, September 12, 1991 at specified times.

n. **GOLDEN GATE PARK** **RES. NO. 15968**
TRAFFIC ENGINEERING TEST STUDY
FELL STREET

RESOLVED, That this Commission approves the 1-3 month lane merge test with 4 foot stanchions on Fell Street leading into Golden Gate Park by Traffic Engineering.

o. **GOLDEN GATE PARK** **RES. NO. 15969**
MODEL YACHT CLUB - SPRECKELS LAKE
SIX MONTH REVIEW OF RULES

RESOLVED, That this Commission approves the permanent rules governing the use of model boats on Spreckels Lake.

p. **CANDLESTICK PARK** **RES. NO. 15970**
USAGE AGREEMENT

RESOLVED, That this Commission approves an agreement with Voice of Pentecost Church for the use of Candlestick Park on Thursday, May 2, 1991.

q. **RECREATION AND PARK DEPARTMENT** **RES. NO. 15971**
SECURITY DEPOSIT POLICY

RESOLVED, That this Commission approves the Security Deposit Policy for Recreation and Park Department leases, concession agreements and rental agreements.

GENERAL CALENDAR

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, explained that in accordance with the Zoo's recently adopted Animal, Loan, and Acquisition Policy, two animals that have little or no value will be donated to accredited institutions. The City Attorney's Office has reviewed and approved this donation.

In response to President O'Connor's question, Mr. Anderson explained that although snow leopards are endangered, this particular animal has gone through a species survival plan and breeding program, and is no longer considered significant. He further explained that the Zoo has other snow leopards on loan to various Zoos.

In response to Commissioner Orr's question, Mr. Anderson explained that the serval (cat) is a single animal which the Zoo is trying to remove from its collection in preparation to rebuild one of the Zoo's exhibits.

On motion of Commissioner Eickman, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 15972

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATED TO: Mickey Grove Zoo
11793 North Mickey Grove Road
Lodi, CA 95240
USDA #93-C-006

°One (1) female serval

DONATED TO: Saint Paul's Como Zoo
Midway Parkway and Caufman Drive
Saint Paul, Minnesota 55103
USDA #41-C-54

° One (1) male snow leopard

6. **CIVIC CENTER PLAZA**
MULTIPLE DAY EVENT
SAN FRANCISCO FAIR - 1991

Approval of request from the San Francisco Fair to reserve Civic Center Plaza for San Francisco Fair - 1991 at specified times on Tuesday, August 27, 1991 through Tuesday, September 3, 1991.

6. **CIVIC CENTER PLAZA**
MULTIPLE DAY EVENT
SAN FRANCISCO FAIR - 1991 (Continued)

Assistant Superintendent of Recreation, Peter Ashe, explained that Skip Conrad representing the San Francisco Fair, has requested a permit to use Civic Center Plaza. Mr. Conrad's request is for a number of days in order to set-up the event, hold the event and then break-down the event. In accordance with the Park Code, mechanical rides will not be placed on park property. In lieu of a permit fee, Mr. Conrad will give the Department 1500 admissions to the event. Mr. Ashe recommended approval of the permit.

In response to Commissioner Guggenhime's question, Mr. Ashe explained that the damage to the Civic Center Plaza from last year's event, had been paid for and rectified. He further stated a meeting will be held this year on site with Department personnel, Mr. Conrad, and the fair operator to discuss installation of fencing, etc., to ensure that the Plaza will not be damaged.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 15973

RESOLVED, That this Commission approves the request from the San Francisco Fair to reserve Civic Center Plaza for San Francisco Fair - 1991 at specified times on Tuesday, August 27, 1991 through Tuesday, September 3, 1991.

7. **GOLDEN GATE PARK**
STRYBING ARBORETUM

Approval to place a temporary trailer in Strybing Arboretum parking lot.

Director of the Strybing Arboretum and Botanical Gardens, Wald Valen, explained that the Strybing Arboretum Society has requested approval to place a trailer up against the County Fair Building complex in the parking lot area to serve as a temporary office space for the Society. The trailer will be in place for 3+ years until other space is made available.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 15974

RESOLVED, That this Commission approves placement of a temporary trailer in Strybing Arboretum and Botanical Gardens parking lot.

8. **GOLDEN GATE PARK**
KEZAR RECYCLING CENTER
PLAN OF OPERATION

Approval of Haight Ashbury Neighborhood Council Kezar Recycling Center Plan of Operation.

Assistant General Manager for Finance and Property, Ernie Prindle, explained that the current agreement with the Haight-Ashbury Neighborhood Council (HANC) for operation of the Kezar recycling center provides that the Commission approve an annual Plan of Operation. Staff has held many meetings with HANC, is in the process of developing a recycling plan for Golden Gate Park and has reviewed this plan at a public hearing.

Mr. Prindle highlighted the objectives of the plan of operation:

- Work to decrease the impact on the park and neighborhood by lessening car-trips, truck-trips, operations at undesirable hours and noise whenever possible.
- Work towards attaining the most flexible shipping schedule and improve the efficient handling of materials so as to have as low an impact as possible.
- Continue its efforts to recycle off-site all materials generated far from the site.
- Work to develop and implement internal recycling programs for institutional and other large users to lessen impacts on the Golden Gate Park site.
- Welcome the input of neighbors and staff towards improving operations, impacts and relations with all concerned.
- Evaluate the progress of this process, all parties recognizing the transitions ongoing in recycling generally and for HANC Recycling specifically.

Commissioner Guggenhime clarified the point that the continuation of the recycling center on park property is not a subject for discussion at this meeting.

Shelley Reider, representing the City's Solid Waste Management Program, voiced her support of the operation plan and felt the document represented a good working agreement.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 15975

RESOLVED, That this Commission approves the Haight Ashbury Neighborhood Council Kezar Recycling Center Plan of Operation, for the recycling center located in Golden Gate Park.

9. CANDLESTICK PARK
HARRY M. STEVENS PRICE INCREASE
BASEBALL SEASON 1991

Approval of price increases, Harry M. Stevens, for baseball season 1991.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a request to increase the price of seven food and beverage items during the baseball season ranging from .10¢ to .50¢ per item. The Commission has some limited power to review the items but cannot unreasonably withhold a fee increase. Food and beverage comparisons from the Oakland Coliseum, the Zoo, Moscone Center and Cow Palace were submitted with the price increase request. The comparisons shows that the prices are in the upper end of what is provided at these facilities but are not considered outside the "reasonable" range. Two proposals were submitted, one which called for increasing 7 items, the other increased 13 items. Both proposals generated the same amount of revenue. The justification for the increase is based on the alcohol tax and the increased costs incurred by Harry M. Stevens.

In response to Commissioner Guggenhime's question, Mr. Arnold explained that the alcohol tax varies depending on the type of item.

Vice President Eickman made a point that anybody who wants to attend a baseball game has the option of bringing in their own food. He asked what restrictions are imposed for bringing in beverage items.

Mr. Arnold explained that bottles, cans and plastic bottles are prohibited but a thermos is permitted.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 15976

RESOLVED, That this Commission approves the Harry M. Stevens price increases, for the 1991 baseball season as follows:

Item	Current	Approved
Chocolate Malt (12 oz.)	$ 1.40	$ 1.50
Polish Sausage (4 to a pound)	2.75	3.00
Peanuts (2-1/2 oz)	1.00	1.25
"Gourmet" Sausage (4 to a pound)	3.00	3.25
Pretzel	1.25	1.50
Beer (14 oz. domestic)	2.75	3.25
Imported Beer (14 oz.)	3.25	3.75

10. **CANDLESTICK PARK**
LUXURY SUITES
CATERING PRICE INCREASE -FOOTBALL SEASON 1991

Consideration of price increases, Harry M. Stevens, for luxury suites, football season 1991.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a request to increase and revised the catering menu and prices for the 1991 football season. The caterer, Butler Catering, has requested an increase for three of the food items and deletion of three food items; all other items would remain unchanged. Increases are requested for some of the alcoholic beverages in the $1.00-$2.00 per bottle range. Comparisons were submitted with the request and there is a wide range of what is charged at other stadiums including one stadium which does not allow individuals to bring their own food and beverage items into the arena. Mr. Arnold explained that staff did not find a basis to deny the request and therefore recommended approval.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 15977

RESOLVED, That this Commission approves the Harry M. Stevens price increases, for the luxury suites, football season 1991.

11. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
THIRD STADIUM LEASE AMENDMENT

Approval of 3rd Stadium Lease Amendment with the San Francisco Giants.

Assistant General Manager for Administration, Phil Arnold, explained that this item is an amendment to the stadium lease with the Giants. It is a product of a two-year intensive negotiation with the Department and the Giants. Specifically, there are five issues to the lease amendment:

Luxury Suites The suites are not mentioned in the original stadium lease since they were not built when the original lease was signed. The suites have now been constructed and there was a dispute as to how rental should be paid. The Giants have agreed to pay rental based on the entire value of the suite. In addition, two luxury suites will be made available to the City, free of rent. Mr. Arnold stated that rental of these two suites would generate $2500-$3500 to the Department if the suites were not provided to the City, and instead the Giants market them. This year's Candlestick Park capital improvement plan will provide a conference center to be constructed adjacent to the suite contemplated for the Commission. Staff hopes to be able to bring people to the stadium, and use both the conference center and the suite to market the use of Candlestick Park for other events.

11. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
THIRD STADIUM LEASE AMENDMENT (Continued)

Parking Spaces Giants have agreed to provide 40 parking spaces free of rent for use by Recreation and Park Department staff members who are assigned to work at the stadium.

Complimentary Tickets Giants will issue up to 247,000 complimentary tickets per season. Of the 247,000 complimentary tickets, 7,000 tickets will be made available to the Recreation and Park for use by children and youth involved in Department activities. In the past, the Department has purchased baseball tickets costing $15,000-$20,000 for recreational activities.

Paid Admissions This matter has been resolved to provide that "paid admissions", for the purpose of determining rent, shall be excluded from surcharges for parking and the stadium club.

Rental Offset A standard rental offset provision shall be included in the lease which will allow the Commission to offer a credit to the Giants if they perform a task or function which improves the stadium.

Mr. Arnold explained that this amendment has been reviewed and approved by the City Attorney's Office and Mr. Arnold recommended approval.

Commissioner Guggenhime said that the Giants charge between $47-49,000 a year for the luxury suites and that if rental was based on only the ticket price it would generate approximately $22,500. The revised rental package for the suites will generate close to $100,000.

Dennis Antenore, inquired about conflict of interest provisions of both the Charter and State Law and how these rules might apply to the luxury suite issue. He understood that if an individual contemplated a potential benefit in the future that might exceed the conflict of interest standard, then some type of public annunciation of that right must be stated before a vote is taken. He also wanted to make certain that the public received sufficient benefit from this lease provision and asked that the Commission consider auctioning or selling the suites in order to help defray the serious budget deficit facing the City.

General Manager Mary E. Burns, explained that the conflict of interest issue was carefully reviewed by the City Attorney's Office and that the Commissioners are not in conflict because they have not received more than $250 worth of tickets from the Giants in past years. Ms. Burns explained that part of the Department's budget strategy is to aggressively market Candlestick Park and, in the past, has been transferring surplus revenue from the Candlestick Fund to help balance the budget.

Commissioner Guggenhime commented that staff has spent two years negotiating a settlement agreement with the Giants and will collect in excess of $100,000 in revenues for the luxury suites alone, receive 7,000 complimentary tickets for the City's children and youth and save the Department between $15-20,000.

11. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
THIRD STADIUM LEASE AMENDMENT (Continued)

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 15978

RESOLVED, That this Commission approves the Third Stadium Lease Amendment with the San Francisco Giants.

12. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
PARKING LOT AGREEMENT

Approval of agreement with the San Francisco Giants to operate Candlestick parking lot.

Assistant General Manager for Administration, Phil Arnold, explained that this agreement provides that the Giants will operate the Candlestick Park parking lot during baseball season. The Giants have been operating the lot for the last two years on a trial basis. This agreement provides:

- The Giants will be able to continue operating the lot until their lease at Candlestick Park terminates.
- Giants would be reimbursed for the operating costs plus a fee of 5% of parking lot revenues net of parking taxes and operating costs.
- Giants will retain 100% of the revenue from prepaid parking spaces and pay the Department 95% if the space is actually used. Complimentary tickets will be viewed in the same manner.

In response to Vice President Eickman's question, Mr. Arnold explained that the preferred parking lot spaces will be monitored through a ticket checking system.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Chan, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15979

RESOLVED, That this Commission approves the agreement with the San Francisco Giants to operate Candlestick parking lot.

13. **CANDLESTICK PARK**
SCOREBOARD OPERATING AGREEMENT

Approval of Scoreboard Operating Agreement for Candlestick Park.

13. **CANDLESTICK PARK**
SCOREBOARD OPERATING AGREEMENT (Continued)

Assistant General Manager for Administration, Phil Arnold, explained that the Giants have been operating the scoreboard at Candlestick Park since it was installed. However, they have never been paid for their operating costs, with the exception of the first year, because there has never been a formal agreement. The proposed agreement allows the Giants to recover their operating costs by submission of a budget to the Department. The budget cannot exceed the actual operating costs of 1990, plus inflation, without Commission approval. The scoreboard operating agreement provides $200,000 annually to offset operating costs.

Mr. Arnold explained that money was budgeted for operation of the scoreboard each year but not spent. He stated, by separate action, the Commission will submit a supplemental appropriation to pay the Giants for operating the scoreboard.

In response to Commissioner Eickman's question, Mr. Arnold explained that the Controller's Office will perform an audit for the period 1987 to 1990 in the near future.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 15980

RESOLVED, That this Commission approves the Scoreboard Operating Agreement for Candlestick Park.

14. **CANDLESTICK PARK**
1991 SCOREBOARD OPERATING BUDGET

Approval of 1991 Scoreboard Operating Budget for Candlestick Park.

Assistant General Manager for Administration, Phil Arnold, explained this item pertains to the operating budget for the scoreboard. The Giants have submitted a 1991 scoreboard operating budget in the amount of $270,299. This request is consistent with the scoreboard operating agreement. The Giants have also requested one-time enhancements and new equipment for the animation program and video board since they have not been updated in the last four years. These enhancements, totaling $24,299, are in addition to the $270,299 operating budget and are subject to approval by the Mayor's Office. Funding for the scoreboard comes from the Stadium Fund.

Commissioner Ruiz wanted assurance that the base figure was $270,299 and that the enhancements were a one-time cost. He did not want the base figure to be inflated by the cost of the enhancements.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 15981

RESOLVED, That this Commission approves the 1991 Scoreboard Operating Budget for Candlestick Park.

15. **CANDLESTICK PARK**
SUPPLEMENTAL APPROPRIATION
SAN FRANCISCO GIANTS OPERATION OF SCOREBOARD 1987-1990

Approval of supplemental appropriation in the amount of $767,828.55 to reimburse San Francisco Giants for operation of Candlestick Park scoreboard from 1987-1990.

Assistant General Manager for Administration, Phil Arnold, explained this item is a request to submit a supplemental appropriation to pay for the operation of the scoreboard from 1987 to 1990.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 15982

RESOLVED, That this Commission approves the supplemental appropriation in the amount of $767,828.55 to reimburse San Francisco Giants for operation of Candlestick Park scoreboard from 1987-1990.

16. **CANDLESTICK PARK**
APPROVAL OF PERMIT
BUTLER CATERING

Approval of permit to use Candlestick Park property by Butler Catering.

Note: This item was removed from the Calendar.

17. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
SETTLEMENT OF CLAIM

Settlement of claim for parking lot fees and suite rental for baseball seasons 1987-1990.

Assistant General Manager for Administration, Phil Arnold, explained this item is one of the elements to the stadium lease agreement. The City owes some money to the Giants and vice versa. The Giants have agreed to pay $292,000 to settle a variety of items enumerated in an audit performed by the Controller's Office. The primary issues were how much money was owed the City for past rent on the suites and how much money was owed from the preferred parking area in 1989.

Vice President Eickman asked Mr. Arnold if the Giants have agreed to pay the $292,000 figure.

Bob Hartzell, representing the Giants, confirmed that the Giants have agreed to pay this dollar figure.

Dennis Antenore, stated that he was confused about the issue of the luxury suites versus the settlement of claim. He asked for clarification on the particulars of the settlement agreement and urged that ways be explored to maximize revenues for children's programs.

17. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
SETTLEMENT OF CLAIM (Continued)

Mr. Arnold clarified the point that the luxury suites and the settlement of claim were two separate issues and the rental paid to the Commission for the luxury suites and parking payments were discussed as one issue.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 15983

RESOLVED, That this Commission approves the settlement of claim for parking lot fees and suite rental for baseball seasons 1987-1990.

18. **CANDLESTICK PARK**
CITY PARKING COMPANY
APPROVAL OF PERMIT

Approval of permit with City Parking Company for use of Lot 6 for overflow parking at Candlestick Park.

Assistant General Manager for Finance and Property, Ernie Prindle, explained that this item is a permit for one of the lots for overflow parking for baseball and football season. This lot is across the street from the stadium. In 1990 the permit fee was $4500; this year fee will be $7600.

Commissioner Guggenhime explained that this lot, owned by the City, is somewhat landlocked and that it can accommodate approximately 40 parking spaces.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 15984

RESOLVED, That this Commission approves the permit with City Parking Company for use of Lot 6 for overflow parking at Candlestick Park.

4:20 p.m. to 4:30 p.m. the Commission recessed.

18a. GOLDEN GATE PARK
KEZAR STADIUM
FENCE AND PATHWAY MODIFICATION

Consideration of fence and pathway modification for Kezar Stadium.

Park Planner, Deborah Learner, explained that a meeting was held to discuss fence and pathway modifications for Kezar, a walk-through tour was conducted with interested members from the community on this matter, and different options were discussed. An option suggested by Dennis Mosgofian from the community was proposed which moves the fence alignment to the inside of the promenade walkway at certain segments along the perimeter. Staff was directed to explore this option. Subsequently, Mr. Mosgofian approached staff with a revised option which uses some of the existing pathway outside of the approved fence alignment and would entail construction of additional pathway segments on the outside of the approved fence alignment. Staff preferred this option except for one proposed segment adjacent to the recycling center. Mr. Mosgofian's revised option creates a segment of pathway that would go between the recycling center and the approved fence. It was staff's opinion that this would create a situation where people would be out of sight from the surrounding area and present a safety concern. It would also be difficult to provide disabled access along this portion of the route, could be costly to remove rubble in this area and create problems with trucks being able to access the maintenance area.

In response to Commissioner Guggenhime's question, Ms. Learner explained that if the recycling center was not in the Kezar area, the pathway would not have to be "sandwiched in" and could easily be made handicap accessible.

In response to Commissioner Guggenhime's question regarding cost estimates for the pathway modification, Ms. Learner explained that one option modifying the fence alignment to the inside curb of the promenade would cost $808,000 (which includes construction, contingencies, soil studies, placement of lights on the outside pathway, etc.) The other option to provide a walk on the outside of the approved fence alignment would cost $540,000.

Tom Trimbur, Project Designer for the Kezar Stadium Project from the Department of Public Works, explained that the portion of the walkway between the recycling center and fence would have to be placed over an area of much rubble. A retaining wall and structural fill would be required costing approximately $300,000, perhaps more.

Shannon Maloney, Project Manager for the Kezar Stadium Project from the Department of Public Works, explained that it would be more cost effective to construct the additional pathway as a separate contract and to have the present contract completed before starting the additional pathway project. The savings would be approximately $150,000.

18a. **GOLDEN GATE PARK**
KEZAR STADIUM
FENCE AND PATHWAY MODIFICATION (Continued)

Calvin Welch, representing the Inner Sunset Haight Ashbury Polytechnic Coalition, explained that the pathway option was not the community's suggestion. He stated that nobody from the community endorsed an $800,000 or $500,000 fence and that they were concerned about staff's clear indication that the stadium will be a commercial facility with some limited community access. Staff's proposal of promenade outside of a locked facility is not responsive to the community. He explained that the question being asked is how can community access to the facility be guaranteed, rather than a costly additional pathway.

Robert Vergara, representing St. Ignatius High School, explained that, as an athletic director, he was in favor of the preferred alternative perimeter pathway option because it would ensure that during paid events only those who have either physical or visual access to the stadium will be allowed. He explained that if the perimeter path was placed closer to the stadium it would very easy for individuals to view a stadium activity without paying admission.

Anne Heinline, representing the San Francisco Unified School District, voiced the same concerns of the previous speaker (Mr. Vergara) and stated that the District wanted the perimeter pathway to be fairly distanced from the existing fence for supervision, security and access reasons. The School District requires a controlled gate in order to supervise the students and to avoid them loitering outside the stadium. She thought the community would concur with this sentiment.

Kenneth Brown, a long-time resident of the Kezar area, felt the concerns of lost revenues expressed by the schools was greatly overstated. He stated that students, friends and parents are the primary participants of such activity and they want to be inside the stadium to participate in the events. He felt that having greater public access to the promenade area would serve as a free form of security because more members of the public would be able to use the facility.

Paul Johnson, representing the Edgwood Neighborhood Association, explained that his organization met last week where he displayed the compromised options. He stated that the Association will not approve the preferred staff option and agreed with the sentiments of the previous speaker (Mr. Brown).

Peter Pelavin, representing the Woodland Avenue Association, stated that Kezar Stadium was built to be a multi-use/public-use facility and the proposal to place the pathway outside of the stadium does not make it a public stadium. He felt that the first compromise proposal of Mr. Mosgofian where the path intersects with the promenade at certain areas was a good idea. He also thought the opinion that schools will lose revenues was foolish. He further recommended that the pathways should be composed of gravel rather than asphalt.

Marc Christensen, representing the S.F. Coaches Association, urged the members of the Commission to adhere to the original design. He stated that the community had input 3-4 years ago and thought the options were a waste of money. He explained that if a perimeter pathway is added the

18a. **GOLDEN GATE PARK**
KEZAR STADIUM
FENCE AND PATHWAY MODIFICATION (Continued)

Statement of Marc Christensen (Continued)

He submitted a petition with over 200 San Franciscan signatures who proposed that the following policy be adopted: (a) The stadium should not be used for any event which attracts more than 10,000 people; (b) The City should not spend scarce taxpayer dollars on making changes to Kezar Stadium design at this late date. The existing facility should be completed; (c) The Stadium should be open on a daily basis from 7:00 a.m. to 9:00 p.m., except when paid events are in progress. If a second staff position cannot be budgeted to supervise Kezar Stadium, the Recreation and Park Department should re-assign existing staff to insure that this major facility remains open; (d) Paid events should be limited to 50 events a year. The number per week may vary depending on season; (e) The use and impact of the lights and sound system should be evaluated in a public meeting as part of the "Use Permit Policy" within six months of the opening of the stadium.

Commissioner Robert La Rocca, representing the Arts Commission, explained that the Civic Design Committee of the Arts Commission had approved the gates. He said that any change which would alter the relationship of the gate and the portico entrance would meet with opposition from the Civic Design Committee. He explained that the gates have been manufactured and are ready to be installed. The Committee had an understanding with the artist that these gates would be a part of the gateway system and the locking, security and aesthetic aspects are all integrated in the contract with the artist. He urged that whatever fence alternative that is selected should not abut with the portico and gate system previously approved as it is a very critical design issue that must be followed.

Nancy Cutler, became involved with this issue when she learned that there might be limited staffing which could impact the stadium from being open from 7:00 a.m. to 9:00 p.m. She explained that her primary concern was access, as a community member, to the stadium. She wanted to be able to use the stadium when her children arrived home from school. She stated that the fence issue and providing a perimeter pathway is less important than having adequate staffing.

Dennis Mosgofian, stated that he came up with a proposed solution and now realized that it was a mistake. His original proposal skirts around the recycling center which he felt was a mistake. He did not want to be forced to pick an option because he felt both options were poor. He stated that the main issue is open space and accessibility. He felt that the community had been built out of the stadium and was now struggling to have access to the stadium. He stated that nobody wanted the $500,000 proposal.

18a. **GOLDEN GATE PARK**
KEZAR STADIUM
FENCE AND PATHWAY MODIFICATION (Continued)

Richard Skaff, Disability Access Coordinator for the Department of Public Works, Bureau of Building Inspection, explained that he was present to answer any questions regarding the handicap access code. He explained that the stadium must be handicap accessible and abide by both Federal and State access codes, uniform Federal accessibility standards and Title XXIV of the State Building Code.

Dennis Antenore, representing Sunset Parkside Education Action Committee (SPEAK), stated that many speakers have discussed access which really was the primary issue. He explained the community wanted assurance that the facility would not be closed to the public in the future. He noted that Big Rec in Golden Gate Park is an open facility and he had never witnessed security problems at this site. He did not understand the security issue. He felt that it was understandable to have some sort of fencing for paid events but not acceptable to close the stadium from the public when there was no paid event. He did not want to pay $500,000 to 800,000 for a pathway when the citizenry wanted to be able to have access to the facility.

Dorrie Huntington, representing the Parkview Commons, stated that the staff proposal states the stadium would be a revenue producing sports arena. She was concerned with this concept because she remembered this project promised that the stadium would be available to the community. She felt the options presented were insulting because the pathway runs along Kezar Drive thereby giving the community no access. She stated that she stood outside the stadium and felt that with the press box and restrooms it would be very difficult to view any event inside the stadium.

Deborah Gellerman, explained that she was part of the community and felt that the Department has worked to keep recreation and park facilities open to the public. She did not think it was wise to be paranoid and felt that the community should work with the Department to obtain the necessary funding to keep the stadium open as many hours as possible and to explore ways to keep it open without staffing.

Estella Becerra, explained that she lives across the street from the stadium and was concerned about accessibility to the stadium. She wanted to be able to use the facility after 3:00 p.m. She understood that the stadium needed to be secured and protected but also wanted it accessible to the public.

President O'Connor stated that it appeared from the testimony given that people did not want another fence or pathway nor to pay the cost associated with this option. Rather, the speakers were more concerned about having access to the facility and the staffing to keep it open.

18a. **GOLDEN GATE PARK**
KEZAR STADIUM
FENCE AND PATHWAY MODIFICATION (Continued)

Commissioner Orr stated that having attended the meetings held with the community there was not one single view, but a view from the schools, the Arts Commission, and differing views from community. He stated that the underlying question is that of accessibility. The solutions presented today are very costly and the outer fence was proposed in an attempt to address the access issue. The present fence cannot be moved in without encountering many problems including handicap accessibility and the outer walkway option does not appear to meet with approval from those who have spoken. Ultimately, the Commission will decide how the stadium will be operated.

Commissioner Guggenhime stated that the fence alternatives will not accomplish anything but preferred to be able to guarantee that the stadium would be accessible seven days a week with the exception of paid events. He did not want to spend money for a fence that nobody wanted and which raised potential problems with the other City agencies (Arts Commission/DPW).

In response to Commissioner Orr's question, Mr. Skaff, stated that moving the fence would affect access and that at the endzone near the police station there would be tunnel situation, similar to a "caged-in area" in-between two fences which was a safety concern.

Commissioner Chan stated that he felt helpless because he was not on the Commission during the design process. He felt the Commission was being pushed back instead of forward. He did not want to approve a fence that was costly and which nobody desired.

President O'Connor stated that an additional fence is costly and does not answer any of the concerns from the community.

Ms. Learner outlined the original placement plan for the fence.

Commissioner Guggenhime suggested that the Commission consider granting approval of the original design on the condition that the facility will have public access, for a designated number of hours per day.

Commissioner Orr noted that Commissioner Guggenhime's thought potentially could have the facility open without supervision.

General Manager, Mary E. Burns, explained that the facility was designed to serve a number of competing interests. The Department's playing fields are overused and the stadium was designed to be used by schools, City-wide user groups and the community. Schools wanted to have paid events and, due to the City's budgetary situation, the Department wanted to be able to have paid events. The all-weather track cannot be left unsupervised. She explained that the operation plan was presented last month and somehow was turned into a discussion about the placement of the fence rather than the operation plan. She suggested that everyone should focus on finding ways to staff the stadium and operate it. She also thought that the fence as originally designed was workable.

18a. **GOLDEN GATE PARK**
KEZAR STADIUM
FENCE AND PATHWAY MODIFICATION (Continued)

On motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 15985

RESOLVED, That this Commission hereby reaffirms that the fence and pathway to the Kezar Stadium Master Plan will not be modified in any way from the original master plan and that the operations plan will be reviewed in the near future.

18b. **SETTLEMENT OF CLAIM**

3:40 p.m. - 4:10 p.m. the Commission convened in Executive Session to discuss Item 18b.

On motion of Commissioner Orr, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15986

RESOLVED, That this Commission approves the compromise settlement of the litigated claim of Jeffrey Yang (a minor) and his parents, in the amount of $110,000.

19. **GOLDEN GATE PARK**
STOW LAKE
BID PACKAGE

Approval of bid package for a five year lease for Stow Lake boat rental and snack bar concession.

Assistant General Manager for Finance and Property, Ernie Prindle, explained that the current lease at Stow Lake will expire on Labor Day and the Commission was being asked to approve the Stow Lake bid package. At the Committee level, Cal Tilden, the current concessionaire, raised a number of issues. At the direction of the Committee, the bid package is structured for five years with a five year option. If the concessionaire exercises the five year option he/she must make $15,000 worth of improvements to the facility. The premises will include the entire boathouse building (with the exception of the gardener's storage), exterior walkways, ramp and floats, and boat storage shed. Mr. Prindle highlighted other features of the bid package:

- Rent: minimum rent of $55,000 although the minimum and percentage rent are biddable items
- Boat rental, snack bar and use of downstairs area for possible bicycle rental or the like.
- Maintenance: In addition to the interior and exterior of the building, the lessee will be required to maintain the public restrooms
- Improvements: the Snack bar floor area and boat hoist must be replaced
- Current number and composition of boat fleet
- Department reserves the right to permit activities in the early morning hours from time to time which require closure of Stow Lake Road or other adjacent roadways.

19. **GOLDEN GATE PARK**
STOW LAKE
BID PACKAGE (Continued)

Since the current lease expires on Labor Day, staff has reached agreement with Mr. Tilden to stay through the end of October with the same terms and conditions so that there will not be a change over during an extremely busy time of the year, Labor Day.

Mr. Tilden raised other concerns which were addressed including:

- The Concessionaire will be permitted to close one day a week during the winter.
- The Concessionaire will be permitted to close the restrooms at dusk during the winter.
- Watercraft liability insurance has been added, and the Concessionaire will be permitted to use a non-California insurance carrier, subject to the approval of the Risk Manager.
- Rents paid by the current concessionaire have been deleted from the bid package exhibits so as not to mislead potential bidders.
- Replacement of the boat hoist within the first three years of the lease term has been added as a required improvement, in consideration of the extension of the lease term from 5 to 10 years
- Minimum bid for guaranteed annual rent is set at $55,000.

Calvin Tilden, representing Stow Lake Corporation, explained that he has been the Stow Lake lessee for over 25 years He stated that the lease has some significant material changes which will affect the operation of the business. He recommended that a sentence be placed into the bid package which would state: "Bidders are advised to carefully review the current lease to evaluate the effect changes in the proposed lease will have on the concession profits and its ability to pay rent." He urged that this simple disclaimer clause be inserted into the bid package.

Commissioner Guggenhime stated that perhaps it might be helpful to include the sentence suggested by Mr. Tilden.

Mr. Prindle explained that staff agreed to exclude the actual rent paid by Mr. Tilden in the bid package but did not think it necessary to add the sentence. He felt that if a bidder saw the disclaimer it would scare bidders away.

Mr. Tilden stated that his rent and gross are public records under City Charter and that any bidder can ask for that information.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 15987

RESOLVED, That this Commission approves the bid package for a five year lease for Stow Lake boat rental and snack bar concession.

20. **RECREATION AND PARK DEPARTMENT**
1991-1992 BUDGET ADJUSTMENTS

Ratification of 1991-92 budget adjustments for the Recreation and Park Department.

Note: This item was removed from the Calendar.

21. **LAKE MERCED**
URBAN PARKS CONCESSIONNAIRE
LEASE AMENDMENT

Consideration of the request of the Board of Supervisors' to modify the previously approved lease amendment with Urban Parks Concessionaires for the fishing and boating concession at Lake Merced.

Assistant General Manager for Finance and Property, Ernie Prindle, explained that due to the detiorating conditions of the lake the Commission previously revised its agreement with Urban Parks Concessionaires for operation of the Lake Merced boating concession. When the Board of Supervisors considered this matter they raised two issues: concern that (1) there is no minimum rent and (2) there was no provision that if lake conditions change the original lease terms would again apply. The tenant has agreed to pay a minimum rent of $5,000 at all times and to insert a provision that the water quality and other pertinent environmental concerns will be reviewed quarterly or semi-annually and that the second amendment will expire automatically if environmental conditions improve.

On motion of Commissioner Eickman, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 15988

RESOLVED, That this Commission approves the request from the Board of Supervisors to modify the previously approved lease amendment with Urban Parks Concessionaires for the fishing and boating concession at Lake Merced to provide: (1) that the $5,000 mimimum rent shall apply and (2) that the original rent structure shall apply if the environmental conditions at Lake Merced improve.

22. **DOLPHIN CLUB/SOUTH END ROWING CLUB**
PUBLIC ACCESS PROCEDURES
EXTENSION OF TIME

Consideration to grant an extension of time for submission of procedures and criteria for sponsorship of events at the Dolphin Club and South End Rowing Clubs.

Assistant General Manager for Finance and Property, Ernie Prindle, explained that the Commission on 12/20/90 approved a number of items regarding the Dolphin/South End Rowing Clubs. Resolution No. 15876 stated, in part, that: "Events other than those sponsored by the clubs shall not be conducted in club facilities. Club procedures and criteria for sponsorship of events shall be submitted in writing within ninety days and are subject to review and approval by the Recreation and Park Commission. Denial of club sponsorship for proposed events shall be appealable to the Recreation and Park Commission."

22. **DOLPHIN CLUB/SOUTH END ROWING CLUB PUBLIC ACCESS PROCEDURES EXTENSION OF TIME (Continued)**

The Commission indicated that certain minimum requirements should be included in the clubs' proposal including: (1) That there must be specific, written, measurable criteria, approved by the Commission, which describe the type of events and the requirements for events, in order to qualify for club sponsorship; and written procedures by which the clubs will review applications for sponsorship and (2) That the clubs must present methodologies for qualifying swimmers to participate in events, other than club membership, or must demonstrate that every reasonable effort has been made to do so.

Mr. Prindle explained that staff has not had adequate time to review the proposals submitted by the aquatic clubs and recommended that this matter be referred to a future meeting of the Parks and Planning Committee. He also thought it might be appropriate to have a public hearing prior to the Committee meeting.

Peter Bianucci, representing the Dolphin Club, stated that the Club has no paid staff and put a lot of time and effort into this policy. He felt they had addressed public access for outsiders to use facilities.

Meg Reilly, Vice President of the Dolphin Club, explained that she was present to answer any questions the Commission had regarding the policy submitted.

Commissioner Orr stated that he reviewed the Dolphin Club material and was concerned because he felt that the proposed policy seemed to offer a circular explanation and was not satisfied.

On motion of Commissioner Eickman, seconded by Commissioner Guggenhime, the Commission referred this matter to the May 1991 Parks and Planning Committee meeting for review.

23. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Margaret Brodkin, representing Coleman Advocates, explained that she planned to comment on the Giants' items but arrived after these items had been approved. She felt that rather than the City receiving two luxury suites, the cost of these suites could be targeted for children programs. She stated that $100,000 could open an afterschool program in every housing project and admit 100 disabled kids in the afterschool program. She felt that the Commission, in the interest of the City, should find a creative way to raise revenue and use it for the good of the City. Areas of her concern included: the lower base figure for calculating the rental of the luxury suites, payment for preferred parking, waiver of City's right in claims for the coming year, auctioning of seats.

23. **PUBLIC COMMENT (Continued)**

Karen Wood, representing the Randall Museum Society Board, explained that partial funding was restored for the Museum which has enabled the Museum to be able to open the animal room for several more hours a week. She submitted a petition requesting additional funding particularly for a curator position in order to continue the Master Plan objectives.

General Manager, Mary E. Burns, explained that this position has been vacant for some time, and because of the City's hiring freeze, has not been able to be filled because it it does not fit the terms of what is fundable under the hiring freeze.

Ms. Wood urged the Department to submit the special requisition procedure form to the Mayor's Office for its review.

Connie Fox, a boarder at the Golden Gate Park Stables, explained that she was informed that an individual named Peter Desmond, had complained to the Commission regarding certain illegalities of herself and other boarders. She explained that when she entered her horse into the stables she was never aware that she was behaving in an illegal manner and objected to that term. She was not aware that there was a list upon which someone had to be first, second or third. She had serious objections to the word "illegal" as used by Mr. Desmond and did not understand its implications.

Commissioner Guggenhime explained that Mr. Desmond has complained to the Commission regarding the Golden Gate Park Stables waiting list.

Betty Silverman, discussed the Golden Gate Park Stables and disagreed with statements made by Peter Desmond at previous Commission meetings regarding the operations of the stables. She has been at the stables for over 30 years and felt that Mr. Desmond was misinformed. She explained that there is nothing in the Master lease which addresses a waiting list and that there was, at one time, a courtesy list when the portable corrals were removed so that people be taken into the main barn as stalls became available.

Assistant General Manager for Finance and Property, Ernie Prindle, explained that staff is working with the concessionaire and will be coming forward with a total package of rules and regulations, including the issue of the waiting list in the near future. Staff has met with the City Attorney and has not been able to find any Resolution or ordinance relating to the lease which talks about a waiting list.

David Tran, representing the Tenderloin Youth Advocates, discussed his desire to market the City's luxury suite for children services and supported the statements made by Ms. Brodkin. He stated that with decreasing budgets it is particularly important to use the Giants' items for the City's children.

24. **PRESIDENT'S REPORT**

President O'Connor discussed the amount of staff time devoted to the Kezar Master Plan project.

25. ACCEPTANCE OF GIFT

On motion of Commissioner Orr, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 15989

RESOLVED, That this Commission accepts the following gift valued at $4,503.17, for the Recreation and Park Department:

a. From Dolphin Training Group, six starting blocks, valued at $4,503.17, for Sava Pool.

FURTHER RESOLVED, That an appropriate letter of thanks shall be sent to the donor.

26. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of February 6, 1991
Recreation Program Committee Meeting of February 27, 1991
Golden Gate Park Committee Meeting of March 4, 1991
Parks and Planning Committee Meeting of March 7, 1991
Finance and Yacht Harbor Committee Meeting of March 7, 1991
Candlestick Park and Golf Committee Meeting of March 14, 1991

27. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of Jeff Cappell, long time friend of Commissioner McAteer, who recently passed away.

On motion of Commissioner Orr, the meeting was adjourned in memory of Charles Burr, who recently passed away. Mr. Burr helped develop the Strybing Arboretum in Golden Gate Park.

On motion of Commissioner Ruiz, the meeting was adjourned with best wishes for a speedy recovery to Jimmie Shepherd, a recreation director at Sixth and Folsom Playground. Ms. Shepherd is recuperating from surgery.

There being no further business, the 657th Meeting of the Recreation and Park Commission was adjourned at 5:50 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

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RECREATION AND PARK COMMISSION

MINUTES

658TH REGULAR MEETING

THURSDAY, APRIL 18, 1991 - 2:00 P.M.

The Six Hundred and Fifty-Eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 18, 1991, at 2:00 p.m. by President Connie O'Connor.

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime (noted present at 4:15 p.m.)
Commissioner Frances McAteer
Commissioner Santiago Ruiz

Absent:
Commissioner Trent Orr

2. APPROVAL OF MINUTES

On motion of Commissioner Ruiz, seconded by Commissioner McAteer, the minutes of the Regular Meeting of March 21, 1991, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"HARBORMASTER POSITION

I am pleased to announce that Gary Davis has been appointed as permanent Harbormaster for the San Francisco Marina. Gary has been acting as temporary Harbormaster since July, 1989 and has done an outstanding job in working with the boatowners as well as the Marina residents. He has a plan for major improvements to the harbor over the next five years, and I know we all look forward to seeing these improvements realized. Congratulations, Gary.

HEARING ON KEZAR

On Tuesday, May 7 the City Services Committee of the Board of Supervisors will be conducting a hearing on Kezar Stadium. On Wednesday, May 8, 7:00 p.m., another hearing on this subject will be held in the Commission Room at McLaren Lodge to discuss the plan of operation.

WATER CONSERVATION

On April 23 the Public Utilities Commission will be reviewing water allocations for San Francisco, including residential, commercial and municipal allocations. It is hoped that an increase in our allocation will be approved, in which case it will probably mean 25% of 1987 usage.

During the month of March, 1991 the Department was well under its allocation with a savings of 38,880,107 gallons of water.

GOLDEN GATE PARK BAND

On April 9th a very successful press conference was held on the steps of City Hall to kick off the campaign to "Save the Golden Gate Park Band." The event featured the band playing a variety of tunes and ended with Mayor Art Agnos conducting a lively rendition of "San Francisco." The event has created much interest in saving the band. Already, over $2,000 has been donated by San Franciscans interested in keeping the band alive. All monies collected through these donations will be given to the new non-profit corporation established to raise money for this purpose.

NAMING OF SIXTH AND FOLSOM FACILITY

Last week a committee to select an official name for the Sixth and Folsom recreation facility met to make their decision. The committee received over 100 entries as a result of the naming contest sponsored by the Recreation Division. The committee labored for many hours in making their decision because of the many creative names submitted. Special thanks to Commissioner Santiago Ruiz for chairing the committee and serving as the Department representative. The proposed name, "South of Market Recreation Center" will be submitted to the next Parks and Planning Committee for its approval, and then to the full Commission for approval at your May meeting. Staff plans a one-year celebration in May, commemorating the opening of the facility and the official naming where the contest winner will be awarded the prize of a weekend at Camp Mather.

3. GENERAL MANAGER'S REPORT (Continued)

CULTURAL AFFAIRS TASK FORCE

The Board of Supervisors is now in the process of establishing a task force to study the consolidation of all arts and cultural activities in the City. The task force will consist of twenty-seven individuals representing various art and cultural organizations from throughout the City. Two members will be selected from City departments who share an interest in the arts. I have asked Superintendent of Recreation, Joel Robinson, to submit his name for one of the representatives from a City department. I believe it will be quite helpful in having a member of this task force from our staff not only to lend valuable input, but also to monitor any possible changes that may affect this Department.

PENGUIN HATCHINGS AT SAN FRANCISCO ZOO

The penguin colony at the Zoo is thriving. Thus far eleven eggs have been laid with an incubation period of 38 - 42 days. Zoo Director, David Anderson, states that they are laying the eggs over a broader period than last year, and attributes this to their new quarters.

ASSISTANT DIRECTOR FOR CAPITAL DEVELOPMENT

The Board of Supervisors recently passed the ordinance approving the new position of Assistant Director for Capital Development at the San Francisco Zoo. The main responsibility of this position is to oversee the $26 million infrastructure improvements funded by the Earthquake Bond measure.

NEW ZOO PARKING METER FEATURED ON ABC NEWS

A new Zoo "rain forest" parking meter was a feature on ABC news last evening. The purpose of the new meter is to purchase rain forest acreage in Costa Rica. Every 25¢ deposited goes to this worthy project. Instead of the regular parking meter, when money is deposited, it shows a picture of a rain forest and rain forest animals. Norm Gershenz was the originator of this creative idea, and if you would like to add to the purchase of the rain forest, the meter is located between the tiger exhibit and the Asian Rhino exhibit. It will also be installed in other zoos throughout the country.

EMPLOYEE NIGHT AT CANDLESTICK

On Friday night, May 17th, the Recreation and Park Department will hold its Fourth Annual "Night with the Giants." This is a family-oriented event, with a great tailgate party beginning at 5:30 p.m. in the main parking lot. Everyone is invited, so if you are interesting in this department get-together make your reservation with Shauna Rose.

3. GENERAL MANAGER'S REPORT (Continued)

CAMP MATHER RESERVATIONS

After one week of booking San Francisco residents at Camp Mather, we have sold 65% of our cabins. Last year after the first week we had sold 60%. The value so far for this year's reservations is $497,236, while the same period last year amounted to $419,242. We will continue to book only San Francisco residents until the end of the week. Starting Monday, April 22, we will begin booking non-residents as well. The cabins sleeping four people are already sold out for seven of the ten-week season.

The wrist-band identification system will again be used.

LANDSCAPE GARDEN SHOW

As you are aware, the Friends of Recreation and Parks Annual Landscape Garden Show opened for its annual run yesterday at Fort Mason. This year the theme is "Stars for the Parks" and includes gardens by Robin Williams, Johnny Mathis, Lofti Mansouri, George Lucas, Herb Caen, Herb Gold, Sherry Agnos and other luminaries. Each year the show develops from past experience, and I assure you that this year is a "not-to-be-missed" event. I encourage all of you to attend, not only to see a terrific show, but proceeds from the event go towards the support of departmental programs.

FRENCH DIGNITARIES

Tomorrow afternoon Joel Robinson and I will be meeting with the French Delegation of the Regional Council of Ile de France. The group includes several Mayors and council members. They are very interested in the organization of recreation, sports and park facilities. A slide show will be provided by Diane Palacio.

NEW FOOD ITEMS AT CANDLESTICK PARK

Harry M. Stevens Associates has informed us of some new food items at the snack stands:

Charbroiled Chicken Sandwich (w/lettuce & tomato)	$3.75
Soup (served in a sourdough bread bowl)	$3.25
Iced Tea (14 oz.)	$1.50
Extra Large Soft Drink (32 oz.) (Served in souvenir cup)	$1.75

These new "experimental" items will be tried out during the 1991 season and will come to the Commission for approval if successful.

3. GENERAL MANAGER'S REPORT (Continued)

GENERAL MANAGER TO ATTEND CONFERENCE

I will be in Philadelphia from April 23 - 30 to attend the 1991 Urban Park and Recreation Alliance Conference. Some of the topics to be discussed are:

°Gangs - Positive and Negative Impact on Recreation and Parks
°Police and Interaction with Recreation and Park Departments
°Generating Revenue for Local Recreation and Parks °Community Support for Recreation and Parks through Volunteerism
°Impact of Homelessness on Recreation and Parks

Barney Barron will be Acting General Manager during this time.

STRYBING ARBORETUM SOCIETY AWARD

The Strybing Arboretum Society is the recipient of a national award from the American Association of Botanical Gardens and Arboreta. The award was presented for the overall quality of their 1989-90 Annual Report.

RHODODENDRONS IN BLOOM

Now is the time to begin enjoying the beautiful rhododendron blooms in Golden Gate Park. While the peak of the season will be from next week through Mother's Day, May 11th, the rhodies at 36th Avenue and Kennedy Drive (Rhododendron Island) are just about in full bloom as are those at 19th Avenue and Martin Luther King Drive. Rhododendron Dell should be ready within a week. Union Square, and for the first time Portsmouth Square, are also locations that are enhanced by the beauty of these flowers.

MONTHLY CLAIMS SETTLEMENT REPORT

The following are claims $5,000 or under settled by the City Attorney's Office for the month of March, 1991:

Claimant	Amount
Jesser	$ 1,660.12
Maberley	19.29
Vanaria	829.49
Ryan	785.40
Morton	235.32
Burgess	5,000.00
Felix	884.04

3. **GENERAL MANAGER'S REPORT (Continued)**

DATES TO REMEMBER

Wednesday, May 1, 1991	Joint Zoo Committee, 4:30 p.m., (tour) 5:00 p.m. (meeting) San Francisco Zoo
Thursday, May 2, 1991	Parks and Planning Committee, 9:00 a.m., McLaren Lodge
Thursday, May 2, 1991	Special Joint Commission Meeting (Recreation and Park and City Planning Commissions) 1:30 p.m., Room 282, City Hall (Open Space Committee Recommendations)
Thursday, May 2, 1991	Finance and Yacht Harbor Committee 4:00 p.m., McLaren Lodge
Friday, May 3, 1991	Cinco de Mayo Lunch, 12 noon Sigmund Stern Grove
Monday, May 6, 1991	Golden Gate Park Committee 3:00 p.m. (tour) 4:00 p.m., (meeting) McLaren Lodge
Tuesday, May 7, 1991	Candlestick Park and Golf Committee, 4:00 p.m., McLaren Lodge"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Chan, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **Personnel Matters** **RES. NO. 15990**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period March 7, 1991 through April 3, 1991.

b. **GOLDEN GATE PARK/GREAT HIGHWAY EXAMINER BAY TO BREAKERS ROAD CLOSURES** **RES. NO. 15991**

RESOLVED, That this Commission approves the Examiner Charities request for Golden Gate Park road closures and use of the Great Highway for the 1991 Bay To Breakers race and celebration on Sunday, May 19, 1991, from 7:00 a.m. until 12:00 Noon.

4. **CONSENT CALENDAR** (Continued)

c. **GOLDEN GATE PARK PANHANDLE** **RES. NO. 15992**
6TH ANNUAL S. F. CITY CHAMPIONSHIPS
(SUMMER ALL-STAR BASKETBALL TOUR)
TWO DAY EVENT

RESOLVED, That this Commission approves the request by Summit Broadcasting to hold the 6th Annual San Francisco City Championships (Summer All-Star Basketball Tour) on Saturday, July 6, and Sunday, July 7, 1991, at Panhandle Playground from 8:00 a.m. until 5:00 p.m.

d. **GLEN PARK** **RES. NO. 15993**
MULTIPLE DAY EVENT

RESOLVED, That this Commission approves the request from the San Francisco Council of Parent Participation Nursery Schools Inc., to use Glen Park for a multiple day event on Saturday, May 25, 1991, Sunday, May 26, 1991 and Monday, May 27, 1991 at specified times for their 17th Annual Event.

e. **LAKE MERCED** **RES. NO. 15994**
GRANT

RESOLVED, That this Commission ratifies the application in an amount not to exceed $300,000 to the Land and Water Conservation Fund for reimbursement grant for Lake Merced Perimeter Walkway rehabilitation project.

f. **MISSION DOLORES PARK** **RES. NO. 15995**
INCREASE IN CONTRACT CONTINGENCY

RESOLVED, That this Commission approves an increase in the construction contingency for tennis court lighting in the amount of $5,000 from unassigned funds for installation of access gates.

g. **GOLDEN GATE PARK** **RES. NO. 15996**
KEZAR STADIUM
INCREASE IN CONTRACT CONTINGENCY

RESOLVED, That this Commission approves an increase in construction contingency in an amount not to exceed $448,723.58 from budgeted but "unassigned" and from supplements from the 1987 Park Bond Fund and the Open Space Fund to Amoroso/Varett Joint Venture to complete change order work and address claims at Kezar Stadium.

h. **PUSHCART/CATERING TRUCK** **RES. NO. 15997**
MODIFICATIONS TO PERMIT FORM PROCEDURE

RESOLVED, That this Commission approves the technical modifications to mobile catering permit form and procedure.

4. **CONSENT CALENDAR (Continued)**

i. **AQUATICS** **RES. NO. 15998**
POOL SCRIP TICKET REFUND POLICY

RESOLVED, That this Commission approves the following refund/replacement policy for lost, stolen or damaged swimming pool scrip tickets:

Lost or stolen tickets In the event of a lost or stolen ticket the Recreation and Park Department cannot replace or refund the remaining ticket value. It is nearly impossible to determine the value of remaining swims. In addition, it may be possible for an individual to claim a lost or stolen ticket and then continue to use it. The Department will post notices identifying lost or stolen ticket numbers. However, it is very difficult to spot the ticket number when several patrons arrive at the same time. This typically occurs for the busy lap swims.

Damaged tickets-Legible A damaged ticket will be eligible for a partial or full refund based upon the condition of the ticket. If the ticket number is legible and can be found by cross referencing the sales log book a full or pro-rated refund will be awarded.

Damaged tickets-Illegible If the ticket is completely damaged and illegible but a sales entry is logged then the Department will provide a pro-rate refund, based upon the potential use. Although usage may vary, we have attempted to provided a reasonable and fair refund policy. It is possible for a person to swim every day and therefore the a $20 swim would be used up in 11 days or 1.6 weeks. Average usage is about 4 weeks. Therefore, the following table shall apply:

Time period	% of face value to be refunded
Within one week from date of purchase	90 percent
Within two weeks from date of purchase	50 percent
Within three weeks from date of purchase	20 percent
Within four weeks from date of purchase	10 percent
After four weeks from date of purchase	No refund

Processing of refund The original ticket must be delivered, with the a Department Refund Form, to the Aquatics Division, Kezar Pavilion. These forms are available at each swimming pool. The ticket, date of purchase, name and address, city, and phone number must be included or written on the form.

The Aquatics Division must approve the form and forward to the Finance Section at McLaren Lodge. Once The Finance Section receives the form we will verify the sale and process the refund. The process may take between two and four weeks to complete.

4. **CONSENT CALENDAR (Continued)**

j. **MARINA GREEN** **RES. NO. 15999**
INSTALLATION OF WATER SUCTION CONNECTIONS

RESOLVED, That this Commission approves the proposed installation of six water suction connections in the West Harbor and along the Marina Green as indicated on drawings submitted by the Department of Public Works dated 2/25/91.

k. **ENVIRONMENTAL ANALYST** **RES. NO. 16000**
DUFFEY COMPANY CONTRACT
MODIFICATION OF CONTRACT

RESOLVED, That this Commission approves the contract modification extending term to June, 1992 and supplementing contract amount by $24,000 for fiscal year 1991-92.

l. **CAMP MATHER** **RES. NO. 16001**
STANISLAUS NATIONAL FOREST

RESOLVED, That this Commission ratifies the submission of a letter of comment to the Stanislaus National Forest regarding Camp Mather.

m. **SHARP PARK GOLF COURSE** **RES. NO. 16002**
EASEMENTS

RESOLVED, That this Commission approves the easements for North Coast County Water Department at Sharp Park Golf Course.

n. **CONSERVATORY OF FLOWERS** **RES. NO. 16003**
SAN FRANCISCO CONSERVATORY OF FLOWERS AUXILIARY
APPROVAL OF BUDGET

RESOLVED, That this Commission accepts the San Francisco Conservatory of Flowers Auxiliary budget for January, 1991 through July, 1992.

o. **RECREATION AND PARK DEPARTMENT** **RES. NO. 16004**
EXTENSION OF LEASES

RESOLVED, That this Commission approves the month-to-month holdover of the following Recreation and Park Department leases:

a. Japanese Tea Garden - Expires May 31, 1991
b. Golden Gate Park Golf Course - Expires June 30, 1991
c. Stow Lake Concession - Expires August 31, 1991

p. **GOLDEN GATE PARK** **RES. NO. 16005**
MULTIPLE DAY EVENT
YOUTH ARTS FESTIVAL

RESOLVED, That this Commission approves the request for a multiple day event to hold the 5th Annual Kennedy Center Imagination Celebration/Youth Arts Festival at the Music Concourse on May 8 through May 11, 1991.

GENERAL CALENDAR

5. **CIVIC CENTER PLAZA**
THREE DAY EVENT
CINCO DE MAYO FESTIVAL

Approval of request from Mission Economic and Cultural Association (MECA) to hold a three day festival at specified times in the Civic Center Plaza area on Saturday, May 4, 1991 and Sunday, May 5, 1991 for the Annual "Cinco de Mayo" festival.

Assistant Recreation Supervisor, Sharon Moyer, explained that this year's annual Cinco de Mayo festival will be held at Civic Center because the former site, Potrero del Sol, cannot accommodate the expected number of people. Staff requested approval of the three day event with the understanding that all mechanical rides shall be placed on the street. The street, rather than Civic Center Plaza itself, shall be fenced and will have 4-5 admission gates. A $3.00 admission fee will be charged; children under 12 shall be admitted free of charge. Food and beverage booths will not be on Recreation and Park Department property.

Commissioner McAteer asked that the event coordinator be required to post notice at Civic Center Plaza that the facility will be closed for a short time period.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16006

RESOLVED, That this Commission approves the request from Mission Economic and Cultural Association (MECA) to hold a three day festival at specified times in the Civic Center Plaza area on Saturday, May 4, 1991 and Sunday, May 5, 1991 for the Annual "Cinco de Mayo" festival. All activities on Friday, May 3, 1991 will take place outside the fenced area of Civic Center Plaza.

6. **CINCO DE MAYO FESTIVAL**
PERMIT FEE

Consideration of the permit fee for the Annual "Cinco de Mayo" festival to be held on on Saturday, May 4, 1991 and Sunday, May 5, 1991 at Civic Center Plaza.

Superintendent of Recreation, Joel Robinson, explained that since the Cinco de Mayo festival has changed sites and will be charging an admission fee for the first time staff asked for a larger permit fee than it has in the past. Staff proposed that the Cinco de Mayo committee pay the Department a guaranteed minimum of $3,000 or 30% of the gross revenues from the event, up to a maximum of $8,000. The attendance level may drop because this is the first year that an admission fee will be charged.

On motion of Commissioner Chan, seconded by Commissioner McAteer, the following resolution was adopted:

6. **CINCO DE MAYO FESTIVAL**
PERMIT FEE (Continued) **RES. NO. 16007**

RESOLVED, That this Commission approves a permit fee which will guarantee the Recreation and Park Department a minimum payment of $3000.00 or 30% of all gross revenue: whichever is greater, with a maximum of $8,000, for the Annual "Cinco de Mayo" festival to be held on on Saturday, May 4, 1991 and Sunday, May 5, 1991 at Civic Center Plaza.

7. **GOLDEN GATE PARK**
PANHANDLE
DENIAL OF PERMIT

Appeal of denial of permit request by Community College to use paved area of the Panhandle as parking area for students attending John Adams Campus Monday through Friday from 8 a.m. to 12 Noon from August 1991-May 30, 1992.

Vice President Eickman asked that this matter be referred to the next Commission meeting since it was such an important policy issue.

On motion of Commissioner Eickman, seconded by Commissioner Chan, the Commission referred this matter to the May Commission meeting.

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In response to President O'Connor's question, **Park Planner, Deborah Learner,** explained that permits are issued for parking in the Panhandle area on weekends and occasionally for one day events.

President O'Connor asked staff to consider placing a third bollard at the Panhandle site to prohibit cars from parking in the area without a permit.

8. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
THIRD STADIUM LEASE AMENDMENT

Ratification of technical amendment to the third stadium lease amendment with the San Francisco Giants.

Assistant General Manager for Administration, Phil Arnold, explained the Commission approved the third amendment to the Giants stadium lease at the 3/21/91 meeting. A question was raised at that meeting as to how the two luxury suites, provided to the City in the third amendment, would be treated, and whether the City would have any revenue generating capability as a result of receiving these suites. After consultation with the Department, City Attorney, and the Mayor's Office, Mr. Arnold met with the Giants to discuss whether the City could use these suites to generate additional revenue. The Giants are adamantly opposed to allowing the City to market the two luxury suites and, since, under the terms of the lease the Giants have exclusive control over the turnstile, this proposal has not been further pursued. However, the Giants have agreed to pay the City rent equivalent to the amount it would receive if the Giants marketed those suites. Therefore, the City will receive approximately $2500 to $3500 per suite, per year. In return, the City agreed that it would not market the suites.

8. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
THIRD STADIUM LEASE AMENDMENT (Continued)

General Manager Mary E. Burns, clarified the point that this action will not prevent the Commission or Department from using those suites for one of the Department's children afterschool programs, a senior program, etc.

Carol Hotnit-Callen, representing Coleman Advocates for Children and Youth, stated the intent of their "children's budget" would be to use the two luxury suites for a fundraiser for children. She was discouraged that the Commission was willing to approve this amendment without public input and felt it showed no compassion for the needs of children.

Dennis Antenore, felt he was being deceived by this proposal. He did not believe that staff presented the Giants with the proposal to use the two suites to fund recreation programs. He stated that there was inadequate notice, no public input, and was for the benefit of the Commission and Mayor. He suggested that the Commission pass a resolution urging Mr. Lurie to market the two suites for recreation programs and have him publicly proclaim that he will not allow the City to do this. Then, approve this amendment.

David Tran, representing the Tenderloin Youth Advocates, commented that the kids of the Tenderloin need the money and in view of the City's budget crisis it was unwise to pass this amendment.

Calvin Welch, stated that the Department is faced with a $2.5 Million budget deficit and the Commission recently approved a lease amendment with the Giants whereby the City loses approximately $250,000. A long standing problem was resolved regarding the City's revenue for the luxury suites and, in the process, two luxury suites were made part of the deal. He asked what public policy was being pursued with the amendment and suggested that Mr. Lurie be posed with the proposal to let the City market the suites. He urged the Commission to not pass this amendment.

Commissioner McAteer stated that she could not accept this amendment and wanted the Department to receive some revenue for the suites.

President O'Connor explained that the Giants have agreed to pay the Department $5,000 to $7,000 for the suites and that the suites can be used for the Department's youth and senior programs.

Mr. Arnold explained the options: have the Giants retain the luxury suites and market them, or, give the City one or two luxury suites for its use. He researched whether or not the City could be permitted to market the suites, as did the City Attorney and the Mayor's Office. There was a negative response to all inquiries, however, the Giants did agree to pay the City a sum equivalent to what the City would have received had the Giants marketed the boxes to a third party. He felt this amendment was the best deal that could be negotiated.

8. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
THIRD STADIUM LEASE AMENDMENT (Continued)

Deputy City Attorney Mara Rosales, explained the question posed by her was, What are the uses that the City might consider for these luxury suites? She was told that the Department was thinking of possibly marketing the suites and advised that such action would be considered a breach of the lease. She explained that the City has a legal obligation to the Giants not to do anything to undermine the benefits given to them in the lease. The Giants have the exclusive right to sell tickets for baseball. The Giants opposed the proposal to market the suites. If the City marketed the suites on its own, a lawsuit could be filed against the City, causing litigation and a financial loss during the legal process. The proposal before the Commission today gives the City revenue as if the Giants had marketed the suites and in addition the City is able to use the boxes in a manner that it finds appropriate for City-related purposes.

Commissioner McAteer stated that the language should say that the suite will be used for children.

Ms. Rosales stated that the proposed language prohibits the Commission from selling the suites; it does not prohibit the Commission from adopting a policy outside of the lease amendment detailing the use of the suites.

Commissioner Ruiz asked if there was a system whereby revenues from the Giants could be designated for youth programs.

Mr. Arnold explained that the 1991-92 budget approved by the Commission included a recommendation to the Mayor instituting a teen program at Candlestick Park entirely funded by stadium revenues costing more than $100,000. The Mayor's staff is now reviewing this recommendation.

Commissioner Ruiz understood the frustrations expressed by the public but also understood the Giants perspective on this issue. He felt the recommendation should be approved followed by a separate resolution detailing the specific uses for the suite.

Commissioner Chan stated that this amendment was good and that approval of anything different could invite a lawsuit from Giants.

Commissioner Eickman stated that the Coleman Advocates' proposal was not sound because the Commission cannot legally use a section of one of its leases in opposition to the lessee. He felt that the proposal would give the City revenue and allow the Commission to use the suites in an appropriate manner. He further stated that a separate policy on how the suites will be used can be adopted.

On motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16008

RESOLVED, That this Commission ratifies the technical amendment to the third stadium lease amendment with the San Francisco Giants, to state:

8. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
THIRD STADIUM LEASE AMENDMENT (Continued

RES. NO. 16008
(Continued)

"For each of these two luxury suites provided to the City for its exclusive use, the Giants shall pay the City a sum equal to five percent (5%) of the paid admissions value of a comparably priced luxury suite. 'Paid admissions' for luxury suites is defined in section 9 (b). The City shall use the luxury suites identified in this subsection for official City related purposes only. The City shall not offer or cause to be offered for sale the right of admission to the luxury suites identified in this subsection 3 (c)."

ACTION: Approved by the following vote:
Ayes: Commissioners Chan, Eickman, O'Connor, Ruiz
Noes: Commissioner McAteer
Absent: Commissioner Guggenhime

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On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the Commission directed that the Candlestick Park and Golf Committee shall consider development of a policy on how the luxury suites will be utilized.

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9. **SUPPLEMENTAL APPROPRIATION REQUEST**
WORKERS' COMPENSATION COSTS

Approval of the submission of supplemental appropriation request for Workers' Compensation costs with the condition that funding sources shall be identified before submitting the request to the Mayor's Office.

Safety Officer, Betty Lim, presented a supplemental appropriation request for a maximum of $134,654, which is the projected shortfall (provided by the Retirement System) for Workers' Compensation costs. The Workers' Compensation budget for this year is $896,000, the same amount budgeted for in 1989-90. The shortfall covers two years of increased medical costs and benefits. Ms. Lim presented a partial funding plan to allocate or charge the Worker's compensation costs back to the Department's particular programs. She further explained that, in the near future, she will present for approval an Injury Prevention Program, which must be in place by 7/1/91.

In response to Commissioner Ruiz's question, **General Manager Mary E. Burns,** explained that the Department has a Central Safety Committee which individually reviews each claim, assigns a value to it and assesses whether it was due to an unsafe work place, or was a preventable incident. She further explained that the case load for the City's Retirement System is high and therefore it is difficult to reduce Workers' Compensation costs.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner McAteer, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16009

RESOLVED, That this Commission approves the submission of supplemental appropriation request for Workers' Compensation costs with the condition that funding sources shall be identified before submitting the request to the Mayor's Office.

10. CAMP MATHER
WEST COAST WOMEN'S MUSIC AND COMEDY FESTIVAL

Recision of Resolutions 15920/15921 awarding leases to Robin Tyler Productions aka West Coast Women's Music and Comedy Festival at Camp Mather and retention of bid deposit.

Director of Property Management, Lucinda Pope Scanlan, explained that Ms. Robin Tyler, representing the West Coast Women's Music and Comedy Festival, has notified the Department that she is no longer interested in the Labor Day or camp store Camp Mather leases. Ms. Scanlan publicly apologized to the Harvey Milk Gay and Lesbian Democratic Club for any presumption she may have made stating in her letter of 3/26/91 that the Club had taken a position on women-only events. On 1/17/91 the lease was initially approved and a series of negotiations took place on language issues. Ms. Tyler has indicated that there may be litigation in this matter. The Committee recommended that the two resolutions awarding the leases to Robin Tyler should be rescinded and that the bid deposit should be retained by the Department unless staff is successful to market the now vacant Labor Day event. The Department has lost approximately $23,000 from this Labor Day lease.

3:15 p.m. to 3:30 p.m.
the Commission convened in Executive Session

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16010

RESOLVED, That this Commission rescinds Resolutions 15920/15921 awarding leases to Robin Tyler Productions aka West Coast Women's Music and Comedy Festival at Camp Mather and be it

FURTHER RESOLVED, That this Commission shall retain the bid deposit unless staff is successful in renting the camp for an alternate Labor Day event for more than $5,000 in which case the bid deposit will be returned.

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Note for the Record:
After the initial vote was taken **Superintendent of Park, Bernard Barron,** suggested that the Commission resolution should specify that if the Department rents the facility for less than $5,000 the bid deposit will not be returned. Therefore the Commission rescinded its previous vote and adopted the Resolution as shown above with the requested modification.

On motion of Commissioner McAteer, seconded by Commissioner Chan, the Commission rescinded its vote. On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the Commission adopted Res. No. 16010.

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11. CAMP MATHER
STRAWBERRY MUSIC INC.
AWARD OF LEASE

Award of Lease to Strawberry Music Inc. for operation of Camp Store at Camp Mather.

Director of Property Management, Lucinda Pope Scanlan, explained that staff contacted Strawberry Music, Inc., the second highest bidder, for the Camp Mather store lease, as soon as notice was received from the Women's Music Festival that they no longer were interested in the lease. The Camp Mather store must be opened by the Memorial Day weekend and staff was in need of an operator. Strawberry Music, Inc., has agreed to the lease terms which is identical to the Womens' Music Festival lease with the following exception: Rent shall be $9,000 or 8.5% of gross revenues, a cabin for staff, and a flat rent rather than percentage rent for washers and dryers. A five year lease has been submitted for approval and, a temporary permit, which will take effect immediately so they can prepare for the opening of camp season. The permit will expire as soon as the lease is approved by the Board of Supervisors.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 16011

RESOLVED, That this Commission approves the award of a five-year lease for operation of the camp store at Camp Mather to Strawberry Music, Inc., commencing with the 1991 season, following execution of the approving ordinance by the Mayor of San Francisco, and

FURTHER RESOLVED, That this Commission approves the granting of a Permit to Use Property to Strawberry Music, Inc. for operation of the camp store at Camp Mather, commencing immediately and terminating upon the commencement of the five-year lease herein approved, but no later than October 1, 1991.

5:10 p.m. to 5:30 p.m. the Commission convened in Executive Session to discuss Item #12.

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12. SETTLEMENT OF CLAIMS

On motion of Commissioner Chan, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 16012

RESOLVED, That this Commission approves the the proposed settlement of the litigated claims of Robert L. Thurmond in the amount of $30,000.00 and Carlos Lopez in the amount of $1,000.00.

13. RECREATION AND PARK DEPARTMENT
1991-1992 BUDGET REDUCTIONS

Consideration of budget reductions in the 1991-92 base budget request submitted to the Mayor.

General Manager, Mary E. Burns, explained that she was presenting a 10% General Fund reduction proposal for the Department. The City is facing a severe budget deficit of approximately $178 Million which is complicated by the fact that the State is also facing an enormous budget crisis. This could further impact the City's revenue outlook and perhaps the Department. The reduction priorities as outlined by the Mayor's budget Office were: minimize direct service cuts, concentrate on administrative and supervisory positions, and to be aware that this is probably not a one-time crisis. There are structural problems with the City's budgeting system. The Mayor's Office asked Departments to reorganize their functions and to down size the number of employees funded by City funds.

Ms. Burns met with 30 of the Department's managers and spent several hours going over a variety of suggestions to address the budget crisis. In addition, she sent a survey to employees asking for reduction suggestions, ways the work might be done more efficiently and ways to generate additional funds. 75 responses were received. In trying to decide where to propose cuts Ms. Burns reviewed what had been done in the past few years. In particular, she looked at administrative and supervisory positions because both the Recreation and Park divisions have been reduced in past years. She carefully analyzed both the Finance and Administrative divisions of the Department.

Ms. Burns outlined the reductions:

Finance and Administration Division ($347,329) Eliminate the Assistant General Manager for Finance and Property, both marketing positions, one of the two head accountants, a computer programmer and a volunteer coordinator. These reductions will limit marketing efforts, reduce business development program, eliminate management information system programs, reduce project management staff and reduce outreach to volunteers/community.

Park Division ($405,333) Eliminate two nursery specialists, five gardeners from neighborhood parks and squares and two custodians from Golden Gate Park. Reduce overtime funds. These reductions will restrict the ability to produce flowers/plant material for parks, and reduce neighborhood park maintenance.

Zoological Gardens ($133,339) Eliminate one gardener, one senior animal keeper and the assistant industrial hygienist. There will be reduced horticultural maintenance, limited supervision on weekends and a reduced ability to deal with job-related illnesses and injuries.

Recreation Division ($189,912) Eliminate two supervisors and two recreation directors. These reductions will result in less field supervision and reduced staff at two neighborhood recreation centers. The two supervisors are currently vacant positions. The recreation directors cutbacks would be at two large centers and will reduce the number of program hours.

13. **RECREATION AND PARK DEPARTMENT**
1991-1992 BUDGET REDUCTIONS (Continued)

Reduce Vehicle Maintenance ($100,000). This reduction would eliminate the Saturday shift for the vehicle maintenance crew. The service reductions would include longer intervals between maintenance for all vehicles and equipment and less preventive maintenance.

Transfer the sodding crew to Candlestick Park ($464,038). This transfer would not result in a reduction in service. This crew works at Candlestick Park part of the year and in other parks the balance of the year.

Transfer responsibility for field maintenance at other stadiums to Candlestick Park ($270,124). This transfer would include one position for Kezar Stadium, four positions for Balboa Park and one position for the Polo Fields in Golden Gate Park. No service reduction would result.

Increase Revenue Fund transfer to General Fund ($400,000). This increase would come by not funding equipment and safety items which were requested in the base budget but denied by the Mayor as well as by transferring to the General Fund all of the revenues anticipated from the push cart vendors and Golden Gate Park tennis fees.

Increase Stadium Fund transfer to General Fund ($500,000). This increase would accelerate the repayment of the General Fund loan made to the renovation of Candlestick Park. Approximately $2 million would remain to repay.

Ms. Burns explained that these recommendations were very difficult for her to make and she wished she was not in the position to have to make these choices.

Carol Hotnit-Callen, representing Coleman Advocates for Children and Youth, discussed the importance of the marketing division because the Department needs to generate additional funds, particularly in light of the decreasing General Fund support. She stated that the Department lacked vision. She felt that the focus should be on marketing the department, to be more effective in the programs it offers.

Linda Ma, explained that she has been with the Department for 22-1/2 years. Ms. Ma worked in the Recreation Division for 20 years and two years ago assumed a position in the Marketing Division because she felt there was a need to promote the Department services and to generate funding sources. She explained that there is a customer service need which does not necessarily generate money but informs the public on how to maximize departmental services. She felt that the Marketing Division should not be completely eliminated because the foundation had been laid and needed to continue.

13. RECREATION AND PARK DEPARTMENT
1991-1992 BUDGET REDUCTIONS (Continued)

Commissioner Eickman stated that a number of important administrative positions are being eliminated this year because in the last few years positions have been added rather than reduced. He stated that other positions would have to be eliminated to retain the administrative positions and that there has been a number of reductions in the park division in the past years. He noted that approval may not be granted to transfer funding of the sodding crew to the Candlestick Park Fund which would then require additional reductions. He felt the proposal was acceptable because every division of the Department had been reduced.

Commissioner McAteer stated that she found the proposed reductions very agonizing particularly because City Hall has not made reductions. She wanted to heard from the division managers before voting.

President O'Connor explained that these recommendations were extraordinarily difficult for the General Manager to make and that nobody wanted to see staff reductions.

Superintendent of Parks, Barney Barron, stated that this is a very difficult time and that he has not forgotten the cuts taken by his Division in past years. He explained that the elimination of five gardener positions in neighborhood parks will result in a reduction of services and this point can no longer be disregarded. He was pleased with the concept to shift funding from the General Fund to Candlestick Park. If this concept was turned down, the Park Division, once again, would bear the brunt of the cuts. If the shift in funding was denied he urged that the Commission review the budget reductions again to see if the cuts could be more equally distributed among the divisions in the Department.

Superintendent of Recreation, Joel Robinson, stated that cutbacks are very unpleasant and something he did not want to do. He felt the Recreation Division was already understaffed but understood that all divisions needed to be reduced. He appreciated that the reductions made for his division were vacant slots and that even though these positions are much needed, presently they were unfilled. He hoped that there would be no further cuts.

Assistant General Manager for Finance and Property, Ernie Prindle, discussed the elimination of his position and its effect on himself and the Department. He spoke of his tenure with the City, and how the deficit will force the Department to re-prioritize its services. Mr. Prindle gave an overview of the 1983 reorganization of the finance/administrative services of the Department to achieve better and effective management and revenue producing potential. He detailed the importance of the Department to generate revenue because of its decreasing General Fund support and noted that he had developed many concepts to generate revenues for the Department.

13. RECREATION AND PARK DEPARTMENT
1991-1992 BUDGET REDUCTIONS (Continued)

(Statement of Ernie Prindle, Continued)

Mr. Prindle then discussed the marketing divisions efforts and accomplishments, detailing Japanese Tea Garden and Coit Tower revenue records and emphasized the importance to continue to support the marketing efforts to publicize the Department's revenue-generating facilities. He referenced positive statements by the General Manager regarding the marketing division. He stated that the marketing division was eliminated because revenues were below projected budget estimates for the Japanese Tea Garden and Coit Tower.

Mr. Prindle also discussed his concerns regarding Department property leases, and highlighted areas of concern regarding the recently negotiated agreements with the Giants, including the lease amendment, the parking lot agreement and scoreboard operating agreement. He stated that he was forbidden from participating in the negotiations with the Giants which resulted in a significant financial loss to the Department and to the City. He also raised concern regarding the proposal to place a merchandise concession in Union Square, and the St. Francis Yacht Club lease negotiations.

Mr. Prindle felt he should have been involved in the budgetary discussions and decisions to a greater degree and stated that an option was presented to continue funding for his position. He further stated that the budget proposal presented today does not consider the additional revenue items (golf, reservation, athletic, and tennis fees) slated for discussion later in the agenda. He submitted a list of recommendations for Department operations and services. He concluded his statement by commenting that he enjoyed his years with the Department and worked to improve the quality of services rendered to San Franciscans.

4:15 p.m. Commissioner Guggenhime arrived at the meeting.

Assistant General Manager for Finance and Administration, Phil Arnold, explained that the reductions made were not easy choices. All three positions proposed for eliminations are filled, one of them is a very long standing employee with the Department. Deletion of the head accountant will strap the accounting section and the in-house computer programming section will be reduced by one-third.

Zoo Director, David Anderson, stated that this was an unpleasant task and that tough choices had to be made. He felt the Zoo could handle the loss although it would be difficult.

Commissioner Chan stated that he has been an accountant for over 25 years and has been through a few cuts, none of which were pleasant. He felt the Commission must rely on the General Manager's recommendations on where to make reductions and still maintain an acceptable level of service. He stated that he was sure the General Manger struggled in making these recommendations. He explained that as much as he understood Mr. Prindle's appeal, promotional programs and marketing divisions are usually the first areas reduced when companies scale back.

13. RECREATION AND PARK DEPARTMENT
1991-1992 BUDGET REDUCTIONS (Continued)

Commissioner Ruiz agreed with the comments made by his fellow commissioners. He stated that it was a very difficult decision but he must look closely at the recommendations made by the General Manager. He stated that his primary concern was to the public and that the recommendations were difficult but fair. Although there will be a significant impact on the services offered the burden is shared by all divisions.

Commissioner McAteer stated that she found it too painful to vote.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16013

RESOLVED, That this Commission approves the budget reductions in the 1991-92 base budget request submitted to the Mayor.

ACTION: Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Guggenhime, O'Connor, Ruiz
Noes: Commissioner McAteer
Absent: Commissioner Orr

14. RECREATION AND PARK DEPARTMENT
GOLF COURSE FEES

Approval to increase the golf fees at Sharp Park, Harding Park, Lincoln Park, Fleming and Golden Gate Park Golf Courses, effective 7/1/91.

Golf Director, Bob Killian, explained that in order to finance capital improvements at the golf courses, the following golf fees were proposed:

°The Standard rate for 18 holes on weekdays, weekends and holidays at Harding Park, Lincoln Park and Sharp Park will be increased by $2.00.

°The Back Nine and Twilight rate at Harding Park, Lincoln Park, and Sharp Park will be increased by $1.00.

°The Standard rate for nine holes on weekdays, weekends and holidays at Fleming Golf Course will be raised $2.00.

°The Standard rate for nine holes on weekdays, weekends and holidays at Golden Gate Golf Course will be raised $1.00.

These rates will not affect residents, seniors or juniors. The projected revenue is $371,000. It is further proposed that the following amendment be made in the resident card program: The resident card now good for a two-year period for twenty dollars ($20.00) shall be offered at the same price but made renewable on a yearly basis. He recommended approval of these fees.

14. RECREATION AND PARK DEPARTMENT
GOLF COURSE FEES (Continued)

In response to Commissioner Guggenhime's question, Mr. Killian stated that non-residents make up over 30,000 rounds.

In response to Commissioner Eickman's question, Mr. Killian explained that these rates will place San Francisco in the mid-range as compared to other Bay Area municipal courses.

In response to Commissioner Ruiz's question, **General Manager, Mary E. Burns,** explained that the Commission conceptually approved a golf fee increase on 1/22/91 and that the budget package needed to be submitted now.

Joan Lantz, representing the Sharp Park Golf Course, was not opposed to the fees with the exception of the increase to the back nine fee. Sharp Park Golf Course only has 8 holes and she has already noticed a drop off in play in the back nine from the last increase. She wanted to review the number of rounds, every ninety days, for the back nine fee for her course.

Mr. Killian stated that if there was a considerable drop off in Sharp Park's back nine staff would reconsider that particular rate at a later date.

On motion of Commissioner McAteer, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16014

RESOLVED, That this Commission approves an increase in the golf fees at Sharp Park, Harding Park, Lincoln Park, Fleming and Golden Gate Park Golf Courses, effective 7/1/91, as outlined below:

	Current Weekday	~~Proposed~~ APPROVED Weekday	Current Wknd/Hol	~~Proposed~~ APPROVED Wknd/Hol
		HARDING		
Standard	$15.00	$17.00	$20.00	$22.00
Resident	$12.00	12.00	$15.00	15.00
Senior	$ 8.00	8.00	$13.00	13.00
Junior	$ 7.00	7.00	$13.00	13.00
Sr. After 1p.m.	$ 6.00	6.00	n/a	n/a
Back Nine	$ 7.00	8.00	$10.00	11.00
Twilight *	$ 8.00	9.00	$10.00	11.00
Tournament Fee	$ 5.00	5.00	$ 5.00	5.00
		LINCOLN		
Standard	$13.00	$15.00	$17.00	$19.00
Resident	10.00	$10.00	13.00	$13.00
Senior	7.00	$ 7.00	12.00	$12.00
Junior	6.00	$ 6.00	11.00	$11.00
Sr. After 1 p.m.	6.00	$ 6.00	n/a	n/a
Back Nine	6.00	$ 7.00	9.00	$10.00
Twilight *	7.00	$ 8.00	9.00	$10.00
Tournament	5.00	$ 5.00	5.00	$ 5.00

14. **RECREATION AND PARK DEPARTMENT**
GOLF COURSE FEES (Continued)

RES. NO. 16014
(Continued)

	Current Weekday	APPROVED ~~Proposed~~ Weekday	Current Wknd/Hol	APPROVED ~~Proposed~~ Wknd/Hol
		SHARP		
Standard	$13.00	$ 15.00	$17.00	$19.00
Resident	10.00	$ 10.00	13.00	$13.00
Senior	7.00	$ 7.00	12.00	$12.00
Junior	6.00	$ 6.00	11.00	$11.00
Sr. After 1 p.m.	6.00	$ 6.00	n/a	n/a
Back Nine	6.00	$ 7.00	9.00	$10.00
Twilight *	7.00	$ 8.00	9.00	$10.00
Tournament Fee	5.00	$ 5.00	5.00	$ 5.00
		FLEMING		
Standard	$ 7.00	$ 9.00	$ 8.00	$10.00
Resident	5.00	$ 5.00	6.00	$ 6.00
Senior	4.00	$ 4.00	6.00	$ 6.00
Junior	3.00	$ 3.00	5.00	$ 5.00
Tournament Fee	3.00	$ 3.00	3.00	$ 3.00
		GOLDEN GATE		
Standard	$ 5.00	$ 6.00	$ 8.00	$ 9.00
Resident	4.00	$ 4.00	6.00	$ 6.00
Senior	3.00	$ 3.00	5.00	$ 5.00
Junior	2.00	$ 2.00	2.00	$ 2.00

* 2:00 pm Pacific Standard Time
4:00 pm Pacific Daylight Savings Time

Resident card is $20.00 To qualify for any resident, senior or junior rate, a resident card must be purchased annually.

15. **RECREATION AND PARK DEPARTMENT**
ADVANCED REGISTRATION
SELECTED GOLF COURSES

Consideration to implement an advanced registration starting time program at selected golf courses, effective 7/1/91.

Sales and Accounts Manager, Linda Ma, explained that as part of the Department's marketing efforts, areas were explored to maximize use of Department facilities. She discovered, particularly in the tour and travel industry, an interest to develop a golf package for underused tee times at the Department golf courses. During the hours of 12:00 noon to 3:30 p.m. there are under-utilized tee times.

In response to President O'Connor's question, Ms. Ma explained that she contacted the pro shop to ascertain the underutilized and slack starting times.

15. RECREATION AND PARK DEPARTMENT
ADVANCED REGISTRATION
SELECTED GOLF COURSES (Continued)

Ms. Ma stated that this package will not displace residents. The proposed package is for Lincoln, Harding and Sharp Park, from Monday through Friday, noon to 3:30 p.m., limited for 10 tee times. The primary focus will be to target the travel industry. Since this is a new program if 10% of the tee time slots were sold it would generate $48,360. The program will be evaluated after a six month trial period.

Ms. Burns explained that this is one of the revenue items discussed with the Mayor's Office but since it has not been in place it cannot be certified as a source of revenue by the Controller.

Alexander Zubak, representing the Northern California Concierge Association, explained that the Marketing Division has been very effective in working with the Association. He explained that in the 4 and 5 star hotels there are many tourists who are interested in playing golf and do not care about the cost. He has had a problem being able to get tourists starting times on the municipal courses. The Concierge Association will market the golf package for the Department and he was very enthusiastic about the program.

In response to Commissioner McAteer's question, Mr. Killian explained that the pro shop will furnish golf clubs for the tourists.

On motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16015

RESOLVED, That this Commission hereby implements an advanced registration starting time program at Lincoln, Harding and Sharp Park Golf Courses, Monday through Friday, between the hours of 12:00 Noon to 3:30 p.m, effective 5/1/91, and be it

FURTHER RESOLVED, That this program shall be evaluated in six months and a report given to the Commission on the success of the program.

16. RECREATION AND PARK DEPARTMENT
RECREATION FACILITY RENTALS/ATHLETIC PERMITS AND RESERVATIONS
FEE INCREASES

Approval to increase the fees for recreation facility rentals and permit and reservation fees, effective 7/1/91.

Superintendent of Recreation, Joel Robinson, explained that the Recreation Division is proposing across the board fee increases for permits and reservations and athletic field permit and reservation fees. All of the fees were last increased in 1988, with the exception of the Stern Grove Clubhouse which was increased last year. He felt that the Stern Grove fee is still within reason given the location and the amenities of the park. The fee at the Sharon Arts Studio is for rental of the building not for class programs. These fees should generate approximately $100,000 in revenues for the Department.

16. RECREATION AND PARK DEPARTMENT
RECREATION FACILITY RENTALS/ATHLETIC PERMITS AND RESERVATIONS
FEE INCREASES (Continued)

In response to Commissioner McAteer's question, Mr. Robinson explained that a performance bond is required for rental of the property and is returned provided the facility is clean.

On motion of Commissioner Guggenhime, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 16016

RESOLVED, That this Commission approves an increase in the fees for recreation facility rentals and permit and reservation fees, effective 7/1/91, as follows:.

STERN GROVE CLUBHOUSE:
.....$300 for 6 hours (Weekdays)
.....$400 for 6 hours (Friday nights, Saturdays, Sundays, & Holidays)
SHARON ARTS STUDIO.....$300 for 6 hours
HARVEY MILK RECREATIONAL ARTS BUILDING.....$175 for 6 hours
OUTDOOR EVENTS.....$ 75 First 2 hours
.....$ 25 each additional hour
FAMILY OR SMALL GROUP PICNICS.....$ 25
PICNICS: ASSOCIATIONS/NON-PROFIT ORGANIZATIONS...$ 50
COMPANY PICNICS.....$125
COMMUNITY FESTIVALS: AMATEUR PRODUCTIONS.....$300
COMMERCIAL EVENTS (Less than 500 people).....$600
PIONEER LOG CABIN PICNIC AREA.....$ 50
WEDDINGS.....$125
WEDDINGS - PRIME LOCATIONS.....$225

ATHLETIC FIELD USE PERMITS
1. Single Use Permits
Lighted Field.....$ 7
Non-lighted Class A.....$ 5
Non-lighted Class B.....$ 4
2. Multiple Reservations (per play period)
Lighted Field.....$ 12
Non-lighted Class A.....$ 8
Non-lighted Class B.....$ 7
3. Tournament Surcharge Per field/Per day.....$ 25
4. Weekend Evenings Per hour (2 hour minimum)...$ 25
5. Field Lining Fee
Softball/Baseball.....$ 5
Soccer/Rugby, etc.....$ 15
SCHEDULING FEE
Leagues/Tournaments (Each game over 25 games$ .60
NON PROFIT YOUTH ACTIVITIES .....No Charge
ATHLETIC DAY CAMP (2 Week Sessions)
Regular Camp Hours.....$ 65
After Camp Care.....$ 20

16. **RECREATION AND PARK DEPARTMENT**
RECREATION FACILITY RENTALS/ATHLETIC PERMITS AND RESERVATIONS
FEE INCREASES (Continued)

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Note for the Record:
After the initial vote was taken Mr. Robinson informed the Commission that since the Athletic Day Camp brochure had already been printed the after camp care rate of $30 should not be instituted as the brochure quotes a $20 rate. Therefore the Commission rescinded its previous vote and adopted the Resolution as shown above with the requested modification.

On motion of Commissioner Guggenhime, seconded by Commissioner McAteer, the Commission rescinded its vote. On motion of Commissioner Guggenhime, seconded by Commissioner McAteer, the Commission adopted Res. No. 16016.

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17. **GOLDEN GATE PARK**
TENNIS COURTS
DAILY USE FEE

Approval to implement a daily use fee for the Golden Gate Park Tennis Courts, effective 7/1/91.

Superintendent of Recreation, Joel Robinson, explained that this is a clarification of a previously adopted Commission resolution. He presented the minutes of the 5/24/88 meeting where staff recommended and the Commission approved a use fee for Golden Gae Park Tennis courts. He accepted the responsibility for not implementing the daily use fee. The reservation fee was put into effect but staff has never charged for usage of the tennis courts. The Controller's Audit Division brought this fact to his attention and estimated that approximately $25,000-$28,000 of additional revenue could be generated by this fee.

Dwight Benina, spoke in opposition to use fees explaining that playing tennis is a quiet art and part of the social behavior should allow people to play when they so desire. He felt that implementation of this fee may result in a drop in use. He offered as an alternative, a snack bar, to generate revenue rather than a daily use fee.

Mr. Robinson explained that the water was turned off in the restroom area because people were using the shower facility for long periods of time and there was not staff to monitor usage.

Commissioner Guggenhime asked if a snack shop was ever contemplated. Ms. Burns explained that perhaps a push cart vendor could be placed there.

Commissioner Eickman noted that the Golden Gate Park tennis court area is the only departmental tennis court area which charges a fee; all other courts are free of charge.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16017

RESOLVED, That this Commission reaffirms the action taken at 5/24/88 hearing to institute a daily use fee at tennis courts in Golden Gate Park.

18. SAN FRANCISCO MUNICIPAL CODE AMENDMENT RELATING TO STADIUM FUND

Consideration to amend Part III (Section 841) of the Municipal Code relating to the Stadium Operator Admission Tax Fund.

ACTION: This item was removed from the Calendar.

19. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

19. PUBLIC COMMENT (Continued)

Peter Arkes, stated that he was still very interested in having a Farmer's Market in Golden Gate Park Panhandle on a temporary basis. He explained that there is much interest and that he surveyed the Panhandle area and 80% of the neighbors were in favor of the market. He also was willing to pay a permit fee to the Department of perhaps $10,000 a year.

Ms. Burns explained that this matter was previously reviewed by the Parks and Planning Committee. In light of the Charitable Solicitors issue, the City Attorney has advised that the use of park land for this purpose should not be entertained.

Wendy Ware, representing the Dolphin Seals Training Group, stated that group of parents who have children in swimming clubs, have asked that a public hearing be scheduled to discuss the safety of starting blocks at the City's swimming pools and whether or not they should be re-installed in the pools. She requested that the Commission ask the City Attorney for opinion on this issue.

Ms. Burns asked Ms. Ware to work with the Recreation Division to resolve this issue.

20. PRESIDENT'S REPORT

President O'Connor commented on the difficulty of the budget decision and about the many mis-statements appearing in press reports.

21. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of March 6, 1991
Recreation Program Committee Meeting of March 27, 1991
Golden Gate Park Committee Meeting of April 1, 1991
Parks and Planning Committee Meeting of April 4, 1991
Finance and Yacht Harbor Committee Meeting of April 4, 1991

22. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned with best wishes to Jim Rogers, Assistant Superintendent for Golden Gate Park who is on leave due to illness.

There being no further business, the 658th Meeting of the Recreation and Park Commission was adjourned at 5:35 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

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San Francisco, California
May 2, 1991

SF

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

MINUTES

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SPECIAL MEETING

May 2, 1991 - 1:00 P.M.
Room 228 City Hall

The Special meeting of the Recreation and Park Commission was called to order on Thursday, May 2, 1991, at 1:00 p.m. by President Connie O'Connor.

1. **ROLL CALL**

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President (noted present at 1:15 p.m.)
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime (noted present at 1:10 p.m.)
Commissioner Frances McAteer
Commissioner Trent Orr
Commissioner Santiago Ruiz

2. **BLACK AND WHITE BALL**
CIVIC CENTER PLAZA
APPEAL OF DENIAL OF PERMIT

Appeal of the denial of the permit request to have amplified sound beyond 10:00 p.m. at Civic Center Plaza in conjunction with the Black and White Ball to be held on Friday, May 10, 1991.

Superintendent of Recreation, Joel Robinson, explained that the Black and White Ball is appealing a denial of a permit by staff for use of Civic Center Plaza. Staff denied the request relating to amplified sound in the Plaza. The request to tent the fountain area, the construction of a stage for dancing over the fountain area have been approved by staff with certain restrictions to be included in the permit. The current Permit and Reservation Policy states that amplified sound is allowed on a weekday for two hours between 5:00 p.m. and 10:00 p.m.

2. **BLACK AND WHITE BALL**
CIVIC CENTER PLAZA
APPEAL OF DENIAL OF PERMIT (Continued)

Statement of Mr. Robinson (Continued)

Mr. Robinson felt that the intent of the policy is to minimize noise in the neighborhood after 10:00 p.m. He felt that guidelines and restrictions could be developed for an event in Civic Center Plaza after 10:00 p.m. which maintain the Commission's desire to reduce noise for the adjacent neighbors. Staff has met extensively with the event promoters, sound experts and have proposed that six regulations be imposed to reduce and severely restrict amplified sound.

Mr. Robinson further explained that because of this issue, it is now apparent that the use of amplified sound in Civic Center Plaza needed to be reviewed. Since the Plaza is somewhat isolated and considered a unique facility, he requested authorization to conduct an extensive investigation and survey of the amplified sound policy at the Plaza and to make recommendations to the Commission. Staff has encountered problems with requests to conduct specific activities at the Plaza which were not permitted because of the existing policy.

Rita Barella, representing the Black and White Ball, explained that due to the earthquake damage in City Hall the venue for one of the Ball events had to be changed. This is the first year that the Symphony finds itself with an operating deficit and is therefore extremely dependent on this fundraising event. This year two venues have been added to the Ball, the Opera House and Civic Center Plaza. Ms. Barella contacted the Department in October 1990, and explained that she wanted to tent Civic Center Plaza. She was directed to a staff member and was informed that it would be impossible to tent the Plaza because the surface cannot be staked. She then set forth to produce an event in the fountain area and was unaware of the amplified sound restriction. She signed contracts for tenting, lighting, sound, fencing and booked a Blues artist. She has been working closely with many City agencies for this event and asked for the Commission's cooperation. She explained that they have done everything within their power to minimize the amplified sound at Civic Center Plaza by ordering special laminated tent walls, special sound repeaters, a sound mix operator who can control the sound level, and to distribute flyers notifying the neighborhood regarding the Ball.

Mr. Suttleman, Production Manager for the Black and White Ball, stated that he believed the output of sound into the Civic Center Plaza area could be controlled at an acceptable level. A sound design has been instituted for the structure, with a series of delays to produce sound closer to the people. He stated that they were trying to be sensitive to the Commission's stipulations.

Mr. Robinson clarified the point that staff is developing the permit process so that people will be aware of the restrictions and guidelines when applying for a permit. He further stated that adoption of this proposal will allow other events to take place if the same standards are met.

2. **BLACK AND WHITE BALL**
CIVIC CENTER PLAZA
APPEAL OF DENIAL OF PERMIT (Continued)

In response to Commissioner Chan's query, Mr. Robinson stated that the regulations will reduce the level of amplified sound and that the sound level will be kept below 80 decibels outside of the tent. The sound level will be monitored by the Police Department.

On motion of Commissioner McAteer, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16018

RESOLVED, That this Commission approves the permit request from the Black and White Ball to have amplified sound from 10:00 p.m. to 3:00 a.m. at Civic Center Plaza in conjunction with the Black and White Ball to be held on Friday, May 10, 1991 with the following conditions:

1. All amplified sound will be contained within a structure.

2. Double thick tent walls will be used to contain as much sound as possible.

3. A repeater system of amplification will be used to significantly reduce the volume level of all sound reproduction.

4. A sound mixer will be used to allow individual control of each speaker in order to insure that the sound level outside the structure will not exceed 80 decibels at any time.

5. All speakers will be directed toward the Larkin Street entrance to minimize sound escaping the structure.

6. All speakers will be directed down into the crowd to take as much advantage as possible of the sound-absorbing properties of the audience.

FURTHER RESOLVED, That staff is directed to review the section relating to amplified sound at Civic Center Plaza and to report its findings to the Commission.

3. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Doug Morrison, spoke about the waiting list at Golden Gate Park riding academy. He addressed the Commission in December on this matter and has not witnessed any progress on this issue. The Stable is still renting stalls on a month-to-month basis and since he is first on the waiting list he wanted the issue addressed. He stated that the lessee acted in an inappropriate manner and asked the Commission to intervene on this matter because it is fair and right to do so.

3. **PUBLIC COMMENT (Continued)**

Peter Desmond, explained that he has written many letters and received no response from the Department or Commission. He stated that he thought staff was postponing acting on this matter with the hope that it will diminish. He stated that this controversial matter needed to be addressed and referenced one of his letters which stated, in part, "...There are four persons who bypassed the list who have two horses each at the Golden Gate Park Riding Stables....we are truly sorry that you would not meet with us...that we may present with you many, many additional examples of documented chicanery for your own study and verification."

General Manager, Mary E. Burns, explained that staff has met with the City Attorney's Office to develop a series of options to address the waiting list issue. Mr. Prindle is working on this matter and has met with the concessionaire. She fully expected that the matter would be calendared for the June Finance and Yacht Harbor Committee meeting.

4. **ADJOURNMENT**

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 1:25 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
May 2, 1991

SF

Art Agnos, Mayor

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RECREATION AND PARK COMMISSION
AND
CITY PLANNING COMMISSION

MINUTES

SPECIAL MEETING

May 2, 1991 - 1:30 P.M.
Room 282 City Hall

The Special meeting of the Recreation and Park Commission and City Planning Commission was called to order on Thursday, May 2, 1991, at 2:10 p.m. by President Connie O'Connor and President Wayne Hu.

Note for the Record:
At the request of the City Attorney's Office, the Commission convened in Executive Session from 1:30 p.m. to 2:10 p.m. to discuss possible litigation matters concerning potential open space acquisitions. The Executive Session was calendared and noticed on the City Planning Commission agenda.

1. ROLL CALL

Recreation and Park Commission

Present:

Connie O'Connor, President
Keith Eickman, President
Sidney Chan
Richard Guggenhime
Frances McAteer
Trent Orr
Santiago Ruiz

City Planning Commission

Present:

Wayne Jackson Hu, President
Edward Sewell, Vice President
Susan J. Bierman
Romaine Boldridge (representing Thomas J. Elzey)
Douglas Engmann
Norman Karasick (representing Rudolf Nothenberg)
James Morales

2. **PARK AND OPEN SPACE FUND**
RECOMMENDED EXPENDITURES 1991-92

Upon advise from the City Attorney, President Hu read the following statement:

"Under the City's Charter, the City Planning Commission, in conjunction with the Recreation and Park Commission, is responsible for acquisition of open space. The Charter and the Planning Code also require that the Planning Commission review conditional use permits. When the Planning Commission functions as a joint Commission with the Recreation and Park Commission to acquire property for open space this Commission does not and will not take into consideration the fact that the owner of the property may be seeking a land use approval form the Commission."

Assistant General Manager for Administration, Phil Arnold, highlighted the accomplishments of the current year's program as the result of many years of planning.

Acquisition

°4 of the 5 lots comprising the Rock Outcropping have been acquired and are owned by the City
°India Basin Shoreline park - all of the properties are under City ownership and the planning process for the development of this park is underway.

Design and Development of New Properties

°Chinatown Park (Cathay Morturary site) will be acquired in 1993 but the planning process has started so that upon acquisition construction can begin immediately.
°Internal demolition of the new Tenderloin Playground on Ellis Street has begun and a design has been completed by the Bureau of Architecture with the intent that the playground will be completed in 1992.
°An architect has been identified for the Richmond Recreation Center (Sutro Annex) and the design work will begin shortly.

Renovation

°Fulton Clubhouse was renovated this past year

The Office of Neighborhood Services, a one-person office, mandated by Proposition E (passed by the electorate in 1988), to increase volunteer and community support for parks and open space, has completed 3 major volunteer operations at Rolph Nicol Park, Seward Street, and Noe Courts. This Office has also received a grant to supplement open space funding for Potrero Hill.

Mr. Arnold outlined the process followed by the Open Space Advisory Committee to develop the funding allocations and recommendations. The anticipated revenues for the 1991-92 Open Space Program are $15,000,000. $4,400,000 previously allocated for special litigation expenses to acquire specific properties is no longer required and has increased the 1991-92 budget to $19,400,000.

Mr. Arnold explained the Charter sections which mandate that a portion of the Open Space Fund be allocated under a designated formula. He outlined the proposed recommendations for the 1991-92 Open Space Program:

2. **PARK AND OPEN SPACE FUND**
RECOMMENDED EXPENDITURES 1991-92 (Continued)

- Afterschool Program (12% of Open Space Program Fund)
- Acquisition and Development (29.5% of Open Space Program Fund)
- Renovation (14.5% of Open Space Program Fund)
- Planning and Administration (4% of Open Space Program Fund)
- Maintenance of Previously Acquired Open Space (40% of Program Fund)

Mr. Arnold then briefly summarized the specific projects and elements of the 1991-92 Open Space Program:

Acquisition and Development $8,828,000	
Tenderloin Playground	$ 750,000
South of Market Park	2,100,000
Natural Areas Banking	2,100,000
Parcel 4 Acquisition	1,500,000
Richmond Recreation Center	1,000,000
Washington-Hyde Park	300,000
Urban Forestry	250,000
Chinatown Park	500,000
Transportation Program	100,000
City Attorney	120,000*
Real Estate	108,000*

* Based on current expenditures plus 5% for inflation.

Mr. Arnold explained that the Natural Areas Banking category sets aside funding to acquire significant natural areas in the City that have not been developed. The Advisory Committee has discussed 5 properties for possible future acquisition, one of which is the Rock Outcropping. The Parcel 4 Acquisition category sets aside funding should the property become available for sale.

Renovation $2,100,000	
King Pool Entry way	$ 150,000
Upper Noe Bleachers	50,000
Rolph Nicol Park	30,000
Kids-gym (equipment)	25,000
Community Gardens	50,000
Cow Hollow	100,000
Glen Canyon Masterplan	80,000
Mini Park Rehabilitation	150,000
Mission Pool Entrance	200,000
Balboa Park Restrooms	350,000
Balboa Park Lighting	**
Randall Museum Lobby Exhibits	40,000
Security Lighting	75,000
Remodeling Crew	300,000
Fencing	95,000
Portable Restrooms	50,000
Hazardous Materials Abatement	100,000
Hilltop Development	20,000
Lang Field Lighting	50,000
Chinese & Folsom Playgrounds Design	50,000
Federal Office Bldg. Playground	60,000
Field Lighting	75,000

**Reallocation from existing project. No new funding required.

2. **PARK AND OPEN SPACE FUND**
RECOMMENDED EXPENDITURES 1991-92 (Continued)

Planning and Administration $666,000

$ 220,000	Permanent Salaries (Director of Neighborhood Services, Planner III, Administrative Asst., Senior Accountant, Secretary)
63,000	Fringe Benefits
10,000	Temporary Salaries
24,000	Environmental Consultant
200,000	Completion of Golden Gate Park Master Plan
100,000	Significant Natural Areas Management Plan
15,000	Misc. Services (translations, brochures, graphics, printing)
1,000	Auto Mileage
5,500	Materials and Supplies
5,000	Equipment (computer/printer for Neighborhood Services Office)
22,500	Permits and work orders to other departments

Maintenance of Previously Acquired Open Space $6,000,000 (40%)

City Planning Director, Dean Macris, explained that his staff was asking Recreation and Park to study the specific natural areas further because they have not had an opportunity to comment on them. He stated that the Commissions are not approving any specific site and that each site will be reviewed on a case-by-case basis at a later date.

Public Testimony

Andy Solow, representing a group of people who live near Folsom Street Playground, asked that the portable restrooms not be placed at the playground without adequate staffing because placement of the restrooms invite additional problems.

Ronald Avers, discussed the value of open space for the citizenry and explained that most children learn about nature from books instead of open space areas.

Jim Lazarus, President of the Planning Association of the Richmond, spoke in favor of banking funding for the Richmond Recreation Center. He also stated that the Association endorses acquisition of Parcel 4.

William Casey, a resident of the Bayview Hunters Point area, supported the proposed development on Bayview Hill and the construction of single family homes.

Bruce Forill, representing the Forest Hills Association, spoke in support of acquisition of Hawk Hill, 3.5 acres of natural sand dune. He asked that this property be given priority status for acquisition.

Cheryl Arnold, stated that the Golden Gate National Recreation Area (GGNRA) supports the acquisition of Parcel 4 and will maintain the land once it is acquired for open space. She summarized a letter from Amy Meyer of People for Golden Gate National Recreation Area, which urged the acquisition of Parcel 4, and explained that the GGNRA is developing a project to rehabilitate the ecosystems of the 1.9 acres of Parcel 4.

2. **PARK AND OPEN SPACE FUND**
RECOMMENDED EXPENDITURES 1991-92 (Continued)

Public Testimony (Continued)

Jeff Bullot, an attorney for the owner of the area designated as Hawk Hill, encouraged the Commissions to adopt an amendment to the Open Space Element of the Master Plan which defines criteria to determine which natural open space areas are proper, provide guidelines for prioritizing the proposed sites and to notice any landowner of the proposed acquisition. He also urged the Commissions to consider a grandfather clause to protect landowners who are already in the process of developing properties.

Nan Maguire, representing S.F. Beautiful, commended the implementation of the Office of Neighborhood Services. She discussed a specific instance at North Beach Playground where graffiti had been painted over by the Department before the volunteers could perform the task. She thought that there should be better volunteer coordination with the Department to fully utilize community support.

Timothy Tracy, representing the Forest Hill Association, endorsed the acquisition of Hawk Hill and asked that it be given higher priority because it is one of the few remaining natural areas.

Jeannette, a resident of Bayview Hunters Point, read a letter from Dr. Arthur Coleman opposing any portion of Bayview Hill as open space because the community is in dire need of additional affordable housing.

Andy Berow, who is involved in real estate in the Bayview/Visitation Valley area, stated that there was a need for more housing in the Bayview area and that the community should dictate its needs rather than others.

Zack Cowan, representing the Joint Open Space Committee, stated that this year's proposal was very good even though he had not reviewed the General Manager's report. He was pleased that funding was allocated for natural areas and for the transportation program. He did not concur with placing City Attorney and Real Estate charges under the Acquisition and Development category and with the money allocated for the Richmond Recreation Center.

Wayne Kim, supported the acquisition of Parcel 4 for open space because it marks the entrance to the City and so that citizens and visitors can continue to enjoy this piece of open space.

Vicky Oppenheim, chairperson of the Committee for preservation of Glen Canyon, thanked the Committee for allocating funding for natural areas. She hoped that Cow Hollow could be prioritized for acquisition.

Deborah Erickson, a homeowner near Bush/Broderick Mini Park, was present to make sure that the funding allocation for security lighting and fencing at this park be implemented to minimize crime.

Shamus Brady, spoke on behalf of habitat preservation, stating that rising land costs are forcing people to leave the City. He urged that housing be preserved in the Bayview District because it is the one area in the City where there is affordable housing for middle income families.

2. **PARK AND OPEN SPACE FUND**
RECOMMENDED EXPENDITURES 1991-92 (Continued)

Public Testimony

Brian Barber, spoke in support of the Bayview Hill housing project because it is affordable housing and a chance for persons in the community to purchase single family dwellings. He urged that the development proceed.

Harvey Matthews, spoke in favor of building homes on Bayview Hill. He stated that additional open space is not needed on Bayview Hill because of the number of open spaces in the nearby area including McLaren Park, Candlestick Park State Park, Silver Terrace, etc.

Rev. Milton H. Williams, opposed any additional open space in the Bayview Hunters Point areas because people are moving out of the City due to the housing costs. He stated that seniors and youth live in his community and are overlooked. He explained that the City needed to provide more opportunity for people to remain in the Bayview.

Marilyn Williams, representing seniors of Bayview Hunters Point, read a letter from Dr. George W. Davis stating that the Bayview Hunters Point has more than its share of open space. Development of the Bayview Hill area is the solution to positive growth for Bayview Hunters Point.

Oberling Hill, a resident of Bayview Hunters Point, read a letter from Dr. Cecil Churchwill, expressing support for a nursing home in the Bayview Community to provide care for seniors. (Then, Ms. Kathy Kaplan explained that Ms. Hill was discussing the nursing home issue as part of the proposed Bayview Hill development project.)

Lottie Mayfield, representing Bayview Merchants and Bayview Hunters Point Senior Center stated that there was not a need for additional open space on Bayview Hill but rather a need for more housing. She submitted a photograph and highlighted the open space areas in the Bayview.

John O'Brien, a homeless activist, spoke as an outreach worker for San Franciscans for Welfare Reform, as a member of Mental Health Advisory Board and as a member of the Homeless Task Force. He discussed his new initiative for the homeless entrepreneurship project.

Joe O'Donahue, of Residential Builders, stated that he came from Ireland, a country full of open space. He talked about Bayview Hill and the need for more jobs and construction projects. He stated that the Commissions were not balancing the needs of the City because people were being driven from the City.

3:35 p.m. to 3:50 p.m. the Commissions recessed. Commissioners Chan, Guggenhime, and O'Connor left the meeting at this time.

Colleen McHale, a resident of Bayview Hunters Point, endorsed further development of the neighborhood and wanted more homes for the area. She explained that housing was needed.

2. **PARK AND OPEN SPACE FUND**
RECOMMENDED EXPENDITURES 1991-92 (Continued)

Public Testimony

Lucy McBride, spoke on behalf of the San Francisco League of Urban Gardeners, and thanked the Commissions for its continuing support of community gardens in the City and for community development. She explained that Open Space funding enables SLUG to provide horticultural education and programs and to implement improvement projects.

Denhart Queen, representing the Small Business Development Corporation, stated that there are many other considerations besides open space that need to be analyzed. He suggested that the Commissions prepare an inventory detailing the available open space, proposed open space, and to note the square footage, location, use of land, improvements and amenities that have been made to the area, yearly cost to maintain the area, profile of the users, etc.

Matt Ettinger, representing the Bayview Hill Neighborhood Association, asked for a status report on the King Pool restrooms which were allocated through the Open Space Program in 1990-91. He was pleased that money was set aside for natural areas and hoped that it will be used to purchase portions of Bayview Hill. He explained that the Bayview Hill developer reported that the housing site is approximately 30 acres and can accommodate senior housing and open space to compliment each other.

Pamela Sims, a resident of Bayview Hunters Point, stated that it is important to recognize the need for comprehensive planning and to look at the issues of open space, housing, and community facilities for the overall community. Bayview Hill, in particular, is one of the last large residentially zoned parcels in the City and the developer needed to be encouraged to listen to the needs of the community. She wanted Bayview Hill to be removed from the natural areas list.

Steve Atkinson, appearing on behalf of Mr. Donnelly, the sponsor of the Bayview Project stated that it was difficult to understand why the area meets the criteria for acquisition since it was extensively cleared and graded 30 years ago. The site has been designated for housing and given its marginal natural value he felt that Lot 38 should be removed from acquisition list or scaled back. He requested that the Master Plan amendment include a requirement that a project sponsor be able to obtain, upon request, a determination as to what the City wants to acquire and that the acquisition be determined on a case-by-case basis.

Harold Wright, representing the Forest Hills Association, was present to endorse the acquisition of Hawk Hill. He discussed the fact that the Association offers an urban forest management program for Forest Hills and is quite concerned about the environment. He asked that Hawk Hill be given a higher priority because of its unique natural area and that it be acquired as soon as possible.

* * * * * * * * * *

2. **PARK AND OPEN SPACE FUND**
RECOMMENDED EXPENDITURES 1991-92 (Continued)

Park Planner, Deborah Learner, explained that the Bayview Park restroom project is now underway within the Bureau of Architecture.

Steven Shotland, representing the Department of City Planning, outlined the program elements and policies of the Open Space Program which included:

°Make Better Use of Existing Facilities
°Develop and maintain a diversified and balanced system of high quality public open space
°Acquire Additional Open Space for Public Use
°Acquire and develop new public open space in existing residential neighborhoods, giving priority to areas which are most deficient in open space

Mr. Shotland explained that additional analysis is required for some of the identified natural area sites and that some of the sites have not been identified in Map 4 of the City-wide Recreation and Open Space Fund. He stated that Recreation and Park has agreed that if they proceed to acquire any site it will be reviewed on a case-by-case basis.

Commissioner Engmann stated that the Joint Commissions are approving the budget and he did not want to identify specific natural area sites in the budget, particularly those that might conflict with other designated uses in the Master Plan. He suggested that the funding be approved for natural areas banking without mention of any particular site.

Dean Macris, Director of City Planning, stated that the only reference of specific sites is found on Page 16 and 6 of the General Manager's Report. The sentence which identifies the potential sites could be deleted although the wording in the report only states "were discussed".

Commissioner Eickman stated that the identified natural areas are the recommendations of the Open Space Advisory Committee and should be considered.

Ms. Learner explained that if a particular site was selected for acquisition it would have to be reviewed and approved by the Commissions. Approval would allow staff to pursue and investigate potential sites and, should a site become available, purchase it in a timely fashion.

A discussion ensued regarding the merits and disadvantages of inclusion of the natural area sites as identified in the General Manager's report and whether the sites should remain in the report.

In response to Commissioner Engmann's question regarding the allocations for City Attorney and Real Estate charges listed under Acquisition and Development, Ms. Learner explained that in the course of acquiring property staff is required to work with the City Attorney and Real Estate Department, acting as the City's agent, to investigate the purchase of property, prepare legal documents, and to negotiate with the property owners, etc. Therefore, these costs are are part of the services of the Acquisition and Development category.

2. PARK AND OPEN SPACE FUND
RECOMMENDED EXPENDITURES 1991-92 (Continued)

Commissioner Engmann stated that the City Planing Commission does not review a line item budget for the $6,000,000 Maintenance and Administration category. In response to his query, Ms. Learner explained that the Recreation and Park Commission reviews a line item budget for this program as part of its budgetary process.

Commissioner Bierman suggested that the language contained in the General Manager's report on Pages 6 and 16 should be identical. The Commissions concurred with this suggestion. The language would read: "Some of the natural areas discussed include..."

Mr. Shotland suggested that the 22nd and Texas site should be removed from General Manager's report because it was not discussed this year. The Commissions concurred with this request.

On motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted by the Recreation and Park Commission:

RES. NO. 16109

WHEREAS, The electorate of San Francisco in November, 1988, approved a new Charter Section 6.413 establishing the Park and Open Space Fund for a 15-year period; and

WHEREAS, Charter Section 6.413 requires that the Park and Open Space Citizens Advisory Committee recommend, and the Recreation and Park Commission annually adopt, a Five Year Plan for Acquisition and Development, Renovation and Maintenance, to be updated annually, and

WHEREAS, Charter Section 6.413 also requires that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the proposed program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Park and Open Space Citizens' Advisory Committee which were made after months of diligent work that involved community discussions, field investigations and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The Office of Environmental Review of the City Planning Department found the submitted program to be consistent with the Recreation and Open Space Element and has approved the proposed program; and

WHEREAS, The General Manager of the Recreation and Park Department on May 2, 1991, presented to the two Commissions, meeting jointly, a program entitled, "General Manager's Report: Park and Open Space Fund, Fiscal Year 1991/92", dated May 2, 1991; now, therefore, be it

2. **PARK AND OPEN SPACE FUND RECOMMENDED EXPENDITURES 1991-92 (Continued** **RES. NO. 16109 (Continued)**

RESOLVED, That the Recreation and Park Commission does hereby adopt the Five Year Plan for Acquisition and Development, Renovation and Maintenance, Fiscal Year 1991/92, and be it

FURTHER RESOLVED, That the Recreation and Park Commission does hereby approve the program, contained in the "General Manager's Report: Park and Open Space Fund, Fiscal Year 1991/92" dated May 2, 1991, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, McAteer, Orr
Absent: Commissioners Chan, Guggenhime, O'Connor, Ruiz

* * * * * * * * *

On motion of Commissioner Bierman, seconded by Commissioner Morales, the following resolution was adopted by the City Planning Commission:

RES. NO. 13070

WHEREAS, The electorate of San Francisco in November 1989 revised Charter Section 6.413 establishing the San Francisco Park and Open Space Fund to be supported by an annual Ad Valorem tax of two and one-half cents ($0.025) for each one hundred dollars ($100) assessed valuation,for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Master Plan and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The General Manager of the Recreation and Park Department on May 2, 1991, presented to the two Commissions meeting jointly, the program entitled "General Manager's Report: Park and Open Space Fund, Fiscal Year 1991-1992," dated May 2, 1991, and the updated "Open Space Program Five Year Plan 1991-1992"; and

WHEREAS, The Commission finds the submitted program to be in general conformity with the Recreation and Open Space Element, and with the Recreation and Open Space Programs document, as amended, and desires to approve the program;

2. **PARK AND OPEN SPACE FUND RECOMMENDED EXPENDITURES 1991-92** (Continued

RES. NO. 13070 (Continued)

THEREFORE BE IT RESOLVED, That the City Planning Commission does hereby find the San Francisco Park and Open Space program to be in conformity with the Recreation and Open Space Element of the Master Plan, and in accord with the Recreation and Open Space Programs document, provided that proposed acquisition of any of the sites listed under the Natural Areas Banking category be submitted to the City Planning Commission for a specific determination as to conformity with the Master Plan, which will include a determination as to whether the site meets the Master Plan criteria for a natural resource area and whether there are higher priority uses of the site.

AND BE IT FURTHER RESOLVED, That the City Planning Commission does hereby approve the recommendations in the updated "Open Space Program Five Year Plan 1991-1992".

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Bierman, Boldridge, Engmann, Hu, Karasick, Morales, Sewell

* * * * * * * * *

Commissioner Bierman commended the work of the Open Space Advisory Committee.

3. **PUBLIC COMMENT**

At this time members of the public may address the Commissions on items that are within the subject matter jurisdiction of the Recreation and Park and City Planning Commissions. Members of the public may address the Commissions for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Edith McMillan, discussed the use of a public playground, Fulton, exclusively by a private school and asked whether this was appropriate.

4. **ADJOURNMENT**

There being no further business, the Joint meeting of the City Planning Commission and the Recreation and Park Commission was adjourned at 5:00 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

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San Francisco, California
May 16, 1991

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Art Agnos, Mayor

RECREATION AND PARK COMMISSION

MINUTES

659TH REGULAR MEETING

THURSDAY, MAY 16, 1991 - 2:00 P.M.

The Six Hundred and Fifty-Ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 16, 1991, at 2:00 p.m. by President Connie O'Connor.

1. **ROLL CALL**

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Frances McAteer
Commissioner Trent Orr
Commissioner Santiago Ruiz

2. **APPROVAL OF MINUTES**

On motion of Commissioner Orr, seconded by Commissioner Ruiz, the minutes of the Regular Meeting of April 18, 1991, were approved as presented.

On motion of Commissioner Chan, seconded by Commissioner Orr, the minutes of the Special Meeting of May 2, 1991, were approved as presented.

On motion of Commissioner Orr, seconded by Commissioner Ruiz, the minutes of the Joint Meeting of May 2, 1991 with the City Planning Commission were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"WATER CONSERVATION

Barney Barron, Superintendent of Parks, reports that once again the Department has done an excellent job in its efforts to conserve water. During the month of April the Department was 35-1/2 million gallons under its allocation. For the month of March, as I stated in my last report, the Department's water consumption was 38+ million gallons under its allocation.

BUDGET HEARINGS

The Finance Committee of the Board of Supervisors has scheduled hearings on the Mayor's recommended departmental budgets for 1991-92. The budget process begins June 1st with the transmittal of the budget from the Mayor to the Board. Our department hearing is on June 19th at which time we will appear before the Committee to respond to questions and address those matters prepared by the Budget Analyst. Follow-up meetings with the Finance Committee will be on June 25 - 27.

SUMMER YOUTH EMPLOYMENT

The Department has been asked by the Private Industry Council (PIC) Youth Employment Project to identify work sites for youth ages 14 to 21. They project funding for 90 youths working 4 hours a day from June 24 to August 30. Because many are foreign born and not confident with their command of English, they have requested "outside" work rather than clerical work. The National Office of Samoan Affairs has also asked for work sites for 10 to 15 young people working 4 hours a day from June 17 to August 9. A memo was sent to all program managers asking if they have work available for these youth. Our responsibility will be to provide work sites and supervision. The sponsoring agency will provide an hourly wage, workers' compensation and counseling activities.

EVENT 91

The Arts Education Foundation in conjunction with the Recreation Division will present Event '91 at Stern Grove on Saturday, May 18,
beginning with a picnic at 1:00 p.m. and the show starting at 2:00 p.m. This annual event is the result of the collaborative efforts of our department and the School District. The performance will feature 500 children from throughout the City, including children from several of this department's Latchkey sites. The script owes its inspiration to the book "The Lorax" by Dr. Seuss, a tale about the interdependent nature of the environment and our need to act as responsible stewards of our planet. I think that this will be a very exciting performance and would encourage you to attend if at all possible.

3. **GENERAL MANAGER'S REPORT (Continued)**

SPRING FESTIVAL

The Annual Spring Festival, highlighting the summer activities of the Recreation and Park Department, will be presented this year on Sunday, June 9, at the meadow in Stern Grove. On hand will be a variety of displays and information available to the public to acquaint everyone with our summer programs. There will also be performances by children from our playgrounds who have spent many hours preparing for this special event. Again, I encourage you to attend.

SUMMER PROGRAM OUTREACH

In an attempt to publicize the recreation programs we have to offer for the summer, the Community Services Division is making presentations at Parent/Teacher Association meetings and at San Francisco Unified School District Children's Centers. These informational presentations are to acquaint parents with the Latchkey Program, Afterschool Programs, Day Camps, and general programs at local recreation centers and playgrounds. The printed programs should be available the first week of June.

TEEN SURVEY RESULTS

The Recreation and Park Department Teen Program sent out nearly 2,500 surveys to recreation centers, playgrounds, high schools and youth-serving agencies. Over 800 surveys were returned. This survey will enable the Teen Program to assess the recreational needs and wants of San Francisco's teen population and help staff develop programs and outings in response to the current interest of teens. Copies are available at your place. I would like to commend Jason Gallegos, an intern from San Francisco State University, who helped devise and tabulate the survey. Congratulations to Jason.

The Commission Secretary was directed to send a letter of appreciation to Mr. Gallegos.

"GRANDPARENTS WHO CARE" PROGRAM

Jessie McElroy, Assistant Recreation Supervisor of the Richmond satellite, is one of the founders and major contributors to "Grandparents Who Care." I feel you should be made aware of this group and Jessie's efforts on its behalf. A support group and advocacy program for grandparents who are raising their grandchildren, the program helps grandparents by getting together and talking about many subjects and problems such as parenting, drug abuse, foster care, legal problems welfare benefits and recreation and respite. Jessie received a certificate as "Employee of the Month" for all her creativity and innovative efforts at the Recreation Program Committee Meeting on February 27, 1991. She and Elaine Molinari are currently trying to raise funds privately to take 25 of these grandparents to Camp Mather for the August Senior Week.

3. **GENERAL MANAGER'S REPORT (Continued)**

SHAKESPEARE GARDEN DEDICATION

Dedication of the renovated Shakespeare Garden will take place on Thursday, June 13 at 12 noon. You will receive invitations to this event which will include a tree planting and light lunch at the Garden. This $130,000 project was funded through proceeds of last year's San Francisco Landscape Garden Show. The work was done by contractors who were participants in the Landscape Garden Show following the design of Bonnie Ng, Department of Public Works Landscape Architect. The beautiful garden includes flowers which were mentioned in Shakespeare's writings. The Garden design is ideal for weddings and receptions, and therefore, will be another revenue-generating location.

STRYBING ARBORETUM GARDEN OF CALIFORNIA NATIVE PLANTS

In the San Francisco Chronicle of Monday, May 13, 1991 Allan Temko, the newspaper's Architecture Critic, wrote a very complimentary and lengthy review on the Menzies Garden of California Native Plants located at the Strybing Arboretum. The garden was named after the late Arthur L. Menzies, a very endeared chief gardener at the Arboretum. A copy of this article is in your packet. He is also very complimentary of the work of gardener King Sip. I think it would be appropriate for the Commission to acknowledge Ms. Sip's work as well.

The Commission Secretary was directed to send a letter of appreciation to Ms. Sip.

STRYBING ARBORETUM SOCIETY ANNUAL PLANT SALE

The Strybing Arboretum Society's 24th Annual Plant Sale was held on May 3-5. This year's event was another huge success with gross receipts amounting to $54,500 which will be used for the many Society activities supporting the Gardens.

CAMP MATHER

Jim Lucey, Assistant Superintendent of Structural Maintenance, reports that the two new buildings for housing staff at Camp Mather will be ready for occupancy by the start of camp season. Other completed projects include a new warehouse, installation of new back stairs to the dining hall, and a new irrigation system on the ball field and the lake lawn area which will enable watering at night when the area is not in use. Storm damage to the store deck and 3 cabins caused by falling trees has been repaired. Mr. Lucey feels that overall the Camp is in very good condition. He also reported that the weather has been unusual for this time of year with snow falling the entire day on May 8, followed by snow, hail and rain on the 9th.

3. **GENERAL MANAGER'S REPORT (Continued)**

ASSISTANT SUPERINTENDENT OF GOLDEN GATE PARK RETIRES

Jim Rogers, Assistant Superintendent of Golden Gate Park, retired effective April 20, 1991. The Department will request Civil Service to hold an examination for the position, but this will take some time to accomplish -- possibly up to six months. Until this process is completed it was suggested by Barney Barron, Superintendent of Parks, that the vacancy be filled by temporary appointments of any interested area supervisor or park section supervisor, not to exceed thirty days and with no increase in salary. These temporary appointments present an opportunity to learn more about the position should a person care to compete in the examination process. Implementation of Mr. Barron's suggestion has already begun.

The Commission Secretary was directed to send a letter of commendation to Mr. Rogers.

MONTHLY CLAIMS SETTLEMENT REPORT

The following are claims $5,000 or under settled by the City Attorney's Office for the month of April, 1991:

Claimant	Amount
Carini	$ 114.31
Kneitel	504.17
Garden	2,450.02
Davis	117.62
Hartley	308.43
Naude	150.00
Rainski	256.39

15. DATES TO REMEMBER

Wednesday, May 22, 1991	Recreation Program and Mather Committee, 3:30 p.m., Mission Recreation Center
Monday, May 27, 1991	Memorial Day Holiday
Monday, June 3, 1991	Golden Gate Park Committee 3:00 p.m. (tour), 4:00 p.m. (meeting)
Thursday, June 6, 1991	Parks and Planning Committee 9:00 a.m., McLaren Lodge
Thursday, June 6, 1991	Candlestick Park and Golf Committee 3:30 p.m., McLaren Lodge
Thursday, June 6, 1991	Finance and Yacht Harbor Committee 4:00 p.m., McLaren Lodge"

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General Manager, Mary E. Burns, explained that the City Services Committee of the Board of Supervisors held a hearing on the issue of Kezar Stadium and concurred with the decision to install the lights with the understanding that light and sound tests will be done for a number of months and reviewed in the future after there has been some experience with stadium operations. She further explained that the Kezar Operations Plans will be calendared for the June Commission meeting.

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4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Orr, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **Personnel Matters** **RES. NO. 16110**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period April 4, 1991 through May 2, 1991.

b. **JUNETEENTH FESTIVAL / TWO-DAY EVENT** **RES. NO. 16111**
HAMILTON RECREATION CENTER

RESOLVED, That this Commission approves the request from the Western Addition Cultural Center for their Fourth Annual Juneteenth Festival, a two-day event on Saturday, June 15 and Sunday, June 16, 1991 at Hamilton Recreation Center during the specified times.

c. **GOLDEN GATE PARK/POLO FIELD** **RES. NO. 16112**
U.S. LUGE ASSOCIATION
TWO DAY EVENT

RESOLVED, That this Commission approves the request from the United States Luge Association for a two day event at the south parking lot and west end of the Polo Field in Golden Gate Park on Saturday, July 6, and Sunday, July 7, 1991, from 10:00 a.m. until 12:00 Noon, and from 2:00 p.m. until 4:00 p.m., for the 3M Luge Challenge Junior Recruitment Tour.

d. **NEIGHBORHOOD PARKS AND SQUARES** **RES. NO. 16113**
YOUNGBLOOD COLEMAN PLAYGROUND

RESOLVED, That this Commission approves the request to grant a revocable permit to Future Perfect developers for the construction of retaining wall, footing and drainage channel on Youngblood Coleman Playground property.

GENERAL CALENDAR

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

Assistant Zoo Director, David Robinett, explained the animal transactions: the capybara is a father/daughter pair and surplus to the Zoo's needs. The female snow leopard was donated to to Sunset Zoological Park, an AAZPA accredited zoo to be used for breeding and display purposes. This animal is not currently at the San Francisco Zoo as it was born to an animal on breeding loan. The male llama was donated to a college that offers a curriculum for veterinary and maintains a small animal collection for training purposes. The siamang was donated because it is the oldest offspring in the Zoo's siamang exhibit.

In response to Commissioner Eickman's question, Mr. Robinett explained that three male llamas remain in the Zoo's collection.

On motion of Commissioner McAteer, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16114

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO: Safari West
3115 Porter Creek Road
Santa Rosa, CA 94940
USDA #93-B-93

One (1) female and one (1) male capybara, valued at $200.00 for the pair. Payment to be Animal Purchase Account.

DONATED TO: Sunset Zoological Park
11th and Poyntz
Manhattan, Kansas 66502
USDA #48-CA-12

One (1) female snow leopard. Note for the Record: This snow leopard is an offspring of the San Francisco Zoological Garden's snow leopard currently on loan to the Seattle Zoo.

DONATED TO: Colorado Mountain College
Crest Campus, 3000 114 County Road
Glenwood Springs, Colorado 81610
USDA #84-R-12

One (1) male llama

DONATED TO: Detroit Zoo
P. O. Box 39
Royal Oak, Michigan 48068
USDA #34-CE-012

One (1) male Siamang

6. **GOLDEN GATE PARK**
PANHANDLE
DENIAL OF PERMIT

Appeal of denial of permit request by Community College to use paved area of the Panhandle as parking area for students attending John Adams Campus Monday through Friday from 8 a.m. to 12 Noon from 8/15/91-12/20/91 and 1/12/92-05/30/92.

Park Planner, Deborah Learner, explained that this item is a request by the Community College Center to use the hard surface area of the Panhandle for parking for students attending John Adams campus. Staff denied the permit request on the basis that park policy discourages parking in Golden Gate Park, particularly for activities not directly related to park and recreational purposes. Secondly, the area is used for children's play activities Monday through Friday. She noted, however, that parking permits are issued for the Panhandle area for one time events and suggested that the Commission may want to review this issue to correct any inconsistencies with the current policy. She urged that the denial be upheld.

Norman Rolfe, representing San Francisco Tomorrow, stated that this request sets a bad precedent and is contrary to the City's policy to discourage commuter parking and to promote a transit-first policy. He explained that 3 bus lines serve this area and to permit this request would create the opportunity for other areas in the park to be used for parking. He suggested that the Commission review permits currently being issued for this area and to uphold staff's denial.

Sherie Koshover, adamantly opposed the parking request. She submitted 100 individually signed statements opposing parking in the Panhandle. She urged the Commission to review its policy and to reduce commuter traffic and parking in public areas. She also urged the Community College Center to develop a more creative solution to the parking problem and to promote public transit through an incentive or motivation program for students. She stated that public transportation in this area is outstanding.

Aaron Shurin, stated that he was present when the Commission denied the Farmers Market proposal in the Panhandle and applauded that decision. He urged that the Community College Center request also be denied. He is a neighbor who lives in the Panhandle area, a teacher at the Community College and fully understood the needs of the students and teachers. He stated that the John Adams campus is beautifully served by public transit. He thought it was time to review the policy for parking in the Panhandle.

Carlota del Portillo, representing the Community College District, stated that the Golden Gate Park Committee voted 2 to 1 to overturn the staff recommendation. She explained that the College would patrol the area and limit it to 20 cars. She was present because as an educator she taught by example and wanted to utilize the due process system. A special population is served at the school and although public transit can be utilized it is time consuming. She stated that the parks serve everyone in different ways. The John Adams campus is the site for the General Education Diploma (GED) testing and if funding becomes available, the GED testing site will be moved next year. She explained that she would abide by the Commission's decision but was trying to provide suitable parking rather than impacting the surrounding neighborhood.

6. **GOLDEN GATE PARK**
PANHANDLE
DENIAL OF PERMIT (Continued)

Mary Helen Briscoe, stated that she is part of a neighborhood park group at Ashbury/Fell/Clayton/Hayes, and at its recent meeting there was a consensus of opinion that this proposal was wrong. She stated that everyone has terrible parking problems but opposed placing more cars into the park. She lives across the street from the Panhandle and sees people using the Panhandle area for skateboarding, bicycling, and other activities that belong in the park. She urged that the request be denied.

Lilly M. Urbach, opposed parking in the Panhandle and thought it was appalling that park land would be used for this purpose. She suggested that the parking restriction for street cleaning in the area might be changed to afternoon hours to accommodate students who need to take the GED test in the morning.

Marian Yu, lives on Hayes and Ashbury Streets and is a member of the Bay Area Bike Collection. She wanted people to use public transportation and did not think more cars in the park should be endorsed. She felt that the students should be encouraged to use public transportation.

Jim Rhoads, representing the Haight Ashbury Neighborhood Council, expressed his surprise that the Golden Gate Park Committee voted to overturn the staff's denial. He stated that the traffic congestion in this area would dramatically increase if parking was allowed five days a week. He stated that people who live near the park suffer because even though the park is an enrichment to everyone's lives it does bring a lot of people and congestion to the neighborhood. He urged that the Commission accept staff's recommendation and turn down the request.

Greg Gaar, a member of the Open Space Advisory Committee, explained that the Haight Ashbury Neighborhood Council unanimously voted to oppose the parking lot proposal. He stated that letters opposing this proposal have been submitted by other neighborhood groups. He explained it was no surprise that the John Adams campus wanted to utilize the Panhandle since St. Agnes church already uses it, USF uses the southeast corner of the park for parking and UCSF and St. Mary's use the northeast corner of the park for parking. The proposal conflicts with the objectives and policies for Golden Gate Park and the asphalt area is adjacent to the children's play area. He urged the Commission to deny the request and stated that parks are for people, not for cars. He submitted a photograph of the Panhandle with parked vehicles.

Ellen C. Benjamin, representing the Stanyan-Fulton Association, spoke in opposition to the permit request and stated that she has lived near the park for 21 years, attends John Adams, and is a retired educator from the School District. She stated that there is a children's play area in the Panhandle and that the John Adams school has not been a "good neighbor."

6. **GOLDEN GATE PARK**
PANHANDLE
DENIAL OF PERMIT (Continued)

Jacob Sigg, stated that William Hammond Hall's vision of Golden Gate Park was for it to be an urban pastoral retreat and that although the Panhandle could not be viewed in such a way this proposal was in the complete opposite direction. He explained that parks are under pressure to earn more revenues and everything must be done to protect the parks. He stated that it is not the Commission's role to solve the parking problem but rather to protect the parks.

Christine Hall, a neighborhood resident who uses the Panhandle stated that she understood from people who live close to the proposed parking site that there is a tremendous safety hazard particularly with regard to children using the area. She was aware that the Commission denied the Farmers Market proposal last year and was frustrated and exasperated that she had to attend the meeting repeatedly to ensure that the Commission adhered to its own policy. She asked if the Commission denied the Farmers Market proposal to use the Panhandle one day a week why was it feasible to have the park monopolized with parked cars five days a week. She stated that on weekends this area is a disaster waiting to happen with cars and children playing in the same location.

President O'Connor stated that she felt it was a horrible idea to designate any portion of the park as a parking area. She stated that there was a need for more open space and was opposed to parking on weekends because more children are home to utilize this area. She felt there should be a ban on parking in the Panhandle in its entirety. She noted that the area is well served by public transit.

Vice President Eickman made a motion to grant temporary permission to the Community College/John Adams campus to utilize the Panhandle area from 8/15/91-12/20/91 and from 1/12/92-5/30/92 and to have staff prepare a report on the use of the Panhandle by 5/1/92. He made this proposal because he felt the Commission could not be inconsistent as permits are granted to St. Agnes Church and to other organizations. Commissioner Ruiz seconded this motion.

Commissioner Ruiz stated that he voted to overturn the staff decision at the Committee level because the Community College attempts to address the needs of a specific student population who are trying to further their educational goals. He felt if these students were successful it will enable them in the future to become productive citizens, thereby obtaining better jobs and better serving the City. He stated that the request is for an interim period and that the area in question is under-utilized during the requested hours. The College is asking for a limited number of stalls and is willing to provide security. He thanked the citizens for presenting their viewpoints but felt it was unfair to deny the request while allowing other organizations to use it.

6. **GOLDEN GATE PARK**
PANHANDLE
DENIAL OF PERMIT (Continued)

Commissioner Orr explained that he voted to uphold the staff denial at the Committee meeting because he felt that approval of the request would set a horrible precedent. He preferred the suggestion offered to tear up the asphalt and plant the Panhandle area with oak trees. He further explained that he did not like the fact that St. Agnes Church was allowed to park in the Panhandle, was concerned about the issue of children's safety, and felt the Commission should reconsider this issue to determine how the area should be utilized.

Commissioner Chan disagreed with Commissioner Eickman's position and commented that he walked in the Panhandle recently and spoke to a police officer issuing a citation to an automobile in the Panhandle. The officer stated that he wanted cars prohibited in the Panhandle as some people use the asphalt area to make car repairs. Commissioner Chan sympathized with the plight of Ms. del Portillo but felt that students should be encouraged to use public transit rather than to rely on parking. The Panhandle is fronted by Masonic, Fell and Oak Streets and to allow parking would increase traffic congestion. He did not want to permit this request because other agencies located near City parks would ask for the same type of parking privileges.

Commissioner McAteer explained that she voted to overturn the staff recommendation because she was informed that automobiles currently park in the area during the weekday. She felt that this was a short-term parking plan and although she preferred that the asphalt area of the Panhandle be replaced with greenery the College has offered to monitor the area. She stated that it seemed wrong to deny the College since the request was for morning hours only.

Commissioner Guggenhime stated that he was not prepared to vote for parking in the Panhandle at this time and hoped that all agencies could work together on parking, education, and revenue shortfalls.

Commissioner Eickman's motion failed to pass by the following vote:
Ayes: Commissioners Eickman, McAteer, Ruiz
Noes: Commissioners Chan, Guggenhime, O'Connor, Orr

On motion of Commissioner Orr, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16115

RESOLVED, That this Commission denies the appeal of permit request by Community College to use paved area of the Panhandle as parking area for students attending John Adams Campus Monday through Friday from 8 a.m. to 12 Noon from August 1991-May 30, 1992.

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Commissioner McAteer asked staff review the issue of parking in the Panhandle so that the Commission could consider the issue.

7. **NAMING OF FACILITIES POLICY**
SIXTH AND FOLSOM STREET PARK

Approval to name the Sixth and Folsom facility the "South of Market Recreation Center".

Assistant Superintendent for Recreation, Nan Neal, explained that this item is a recommendation to approve naming the Sixth and Folsom facility, the Department's newest recreation center, the "South of Market Recreation Center." Staff held a name contest and a selection committee comprised of members of the community, children, and Commissioner Ruiz recommended the proposed name. The winner of the name contest was a six year old named Grace McKnight.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16116

RESOLVED, That this Commission grants approval to name the Sixth and Folsom facility the "South of Market Recreation Center".

8. **PARK CLOSURE**
VISITACION VALLEY PLAYGROUND

Approval to close Visitacion Valley Playground to the public from 10:00 p.m. to 6:00 a.m.

Assistant Superintendent for Neighborhood Parks, Ron deLeon, explained that this item is a request initiated by the community to place signage at Visitacion Valley Playground informing the public that the park is closed between the hours of 10:00 p.m. to 6:00 a.m. This action will enable the Police Department to enforce the law prohibiting people from being in the park during these hours. For the past year, the park and nearby community has been besieged with burglaries and armed robberies. Staff feels that providing this signage could improve the park atmosphere.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Orr, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16117

RESOLVED, That this Commission approves the closure of Visitacion Valley Playground to the public from 10:00 p.m. to 6:00 a.m.

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General Manager, Mary E.Burns, explained that this item is part of an overall strategy to revitalize this park. Minor renovations will be made to the park building and **Superintendent of Recreation, Joel Robinson**, is working with the community and has recruited a new recreation director for the facility.

9. **PARK CLOSURE**
HOWARD LANGTON MINI PARK

Approval to close Howard Langton Mini-Park to the public from 10:00 p.m. to 6:00 a.m.

Assistant Superintendent for Neighborhood Parks, Ron deLeon, explained that this item is a request initiated by the community to place signage at Howard Langton Mini-Park to allow for the closure of the park from 10:00 p.m. to 6:00 a.m. The adjacent neighborhood residents have been tormented by problems in this park and a number of community members have requested that the park be closed during the late evening hours.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16118

RESOLVED, That this Commission approves the closure of Howard Langton Mini Park to the public from 10:00 p.m. to 6:00 a.m.

10. **OCEAN VIEW PLAYGROUND**
MURAL

Consideration of the request from Rowland Company to place a mural at Ocean View Playground on the rear wall near the picnic area.

Note: This item was removed from the Calendar.

11. **GOLDEN GATE PARK**
SHAKESPEARE GARDEN

Acceptance of gift in the amount of $13,000 for decorative entry gate and approval of Beach Blanket Babylon Plaque location and wording.

Park Planner, Joanne Wilson, explained that this item is the acceptance of a gift in the amount of $13,000, in the form of a gate. The gift includes a memorial plaque honoring Cyril Magnin. The plaque is about the same size of a memorial bench plaque (5" x 8") and the wording would state: "These gates donated by Steve Silver Beach Blanket Babylon in memory of Cyril Magnin." The Golden Gate Park Committee raised an issue that the Commission's Gift Policy states that a person honored should have been deceased for at least five years before being proposed for recognition. Mr. Magnin died in 1988. Since the plaque size is about the same size as used on memorial benches staff recommended approval with the understanding that this portion of the Gift Policy should be re-evaluated to clarify this point.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16119

RESOLVED, That this Commission approves the acceptance of gift in the amount of $13,000 for a decorative entry gate and the placement of a plaque, not to exceed 5" x 8", to read: "These gates donated by Steve Silver Beach Blanket Babylon in memory of Cyril Magnin."

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Vice President Eickman thanked Friends of Recreation and Parks for donating funds to renovate the Shakespeare Garden.

12. **GOLDEN GATE PARK**
LIBERTY TREE MEADOW
SHAKESPEARE FESTIVAL

Consideration of request to erect temporary fencing in Liberty Tree Meadow for the Shakespeare Festival August 26-October 16, 1991.

Acting Assistant Superintendent for Golden Gate Park, Robert Leet, explained that this item is a request to erect temporary fencing around the performance area for the Shakespeare Festival. The fencing will contain the audience to a limited area and will give them a sense of being in a theatre-like setting. The fencing will replace the bleacher type seating that was used in the past few years.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner McAteer, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16120

RESOLVED, That this Commission approves the request to erect temporary fencing in Liberty Tree Meadow for the Shakespeare Festival August 26-October 16, 1991.

13. **CANDLESTICK PARK**
LUXURY SUITE PRICES
FOOTBALL SEASON 1991

Approval of prices for luxury suites for 1991 football season.

Assistant General Manager for Administration, Phil Arnold, explained that the 49ers have requested new prices for the luxury suites. The increase represents approximately 20% above the prices charged for the 1990 season. The Department receives 20% of the suite rental paid to the 49ers. The 49ers have been granted, by the Commission, flexibility in marketing the suites, plus or minus 20%. Based on the proposed increase, the Department will receive at least $100,000 in additional revenue for the luxury suites.

Commissioner Orr asked if the 5 suites which are reserved for 49ers are sold and asked for clarification on the exemption of rent for the baseball press box area.

Mr. Arnold explained that the 5 suites are used by the 49ers and the visiting team. He further stated that these 5 suites and the baseball press box area are exempt from minimum rent payment. For the other suites, the 49ers must pay a minimum rent of $7,500 or 20%, whichever is greater per suite, per season to the Department.

13. **CANDLESTICK PARK**
LUXURY SUITE PRICES
FOOTBALL SEASON 1991 (Continued)

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Chan, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16121

RESOLVED, That this Commission approves the prices for the luxury suites for 1991 football season as submitted by the San Francisco 49ers in their letter dated 3/21/91.

14. **CANDLESTICK PARK**
EXPANSION OF PREPAID PARKING
FOOTBALL SEASON 1991

Approval for expansion of prepaid parking from 6000 to 8000 spaces for the 1991 football season.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a request from the 49ers to have the entire paved parking lot pre-sold for season ticket holders, with the exception of the area designated for buses and recreational vehicles, and to have no parking spaces sold on the day of game. A portion of the paved parking lot has been pre-sold for the last two seasons, but at least 2,000 spaces have been reserved for day of game sale. Staff recommended that the 49ers set aside at least 1,000 spaces for day of game sale, inform the ticket holders of their desire to pre-sell the entire lot for the 1992 season and report its findings to the Commission.

In response to Commissioner McAteer's question, Mr. Arnold explained that he was not aware of any stadium that pre-sold its entire parking lot but noted that the Candlestick Park parking lot area is very small and many other stadiums offer more parking. Each of the 4 entrance gates to the parking lot are given an allotment of tickets to sell on the day of game.

Commissioner Eickman questioned whether pre-selling the parking lot would add to the cost of attending 49er games.

Commissioner Chan noted that before pre-paid parking was offered he had to arrive 3 hours prior to the game to ensure a space in the main parking lot.

Commissioner Guggenhime stated that the policy of the City is to encourage public transportation to Candlestick Park and that pre-selling the parking lot facilitates the flow of traffic to the game.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16122

RESOLVED, That this Commission approves the expansion of prepaid parking from 6,000 to 7,000 spaces for the 1991 football season, thereby guaranteeing 1,000 spaces for day of game sale.

15. **CANDLESTICK PARK**
SONY SCOREBOARD AGREEMENT

Approval of proposed amendments to Sony Scoreboard Agreement.

Assistant General Manager for Administration, Phil Arnold, explained that last December the Commission approved an expansion of the advertising program at Candlestick Park. The purpose of the expansion program was to improve the appearance of the existing advertising panels and to increase revenues for Candlestick Park. Under the agreement, Sony receives the advertising rights in the stadium but is restricted to certain areas of the stadium. This amendment will allow for additional sites for advertising (subject to approval by the Commission), and will increase revenues by $250,000-$500,000. In addition, the installation cost shall be borne by the advertiser.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Ruiz, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 16123

RESOLVED, That this Commission approves the proposed amendments to the Sony Scoreboard Agreement.

16. **CANDLESTICK PARK**
TOBACCO ADVERTISING

Approval of restriction of tobacco advertising at Candlestick Park.

Assistant General Manager for Administration, Phil Arnold, explained that one of the major advertisers at Candlestick Park promotes tobacco products. Currently, there is a City policy which discourages the use and display of tobacco products. Staff proposed restricting any future contracts for tobacco advertising. This action will not affect the current contract at Candlestick Park with Philip Morris which expires on 1/15/98.

Commissioner McAteer said that this proposal would give a monopoly to Philip Morris Company and felt, to generate additional revenue, other tobacco companies should be allowed to advertise until the Philip Morris contract expires.

President O'Connor stated that she opposed tobacco advertising even if it generated additional revenue to the Department.

Mr. Arnold explained that the current advertising contract with Philip Morris prohibits other tobacco firms from advertising at the stadium.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Orr, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16124

RESOLVED, That this Commission approves the restriction of tobacco advertising at Candlestick Park.

16. **CANDLESTICK PARK**
TOBACCO ADVERTISING (Continued)

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Guggenhime, O'Connor, Orr, Ruiz
Noes: Commissioner McAteer

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President O'Connor informed the Commission that she has asked staff to review a proposal to ban smoking in its entirety at Candlestick Park.

3:35 p.m. Commissioner Guggenhime left the meeting.

17. **PARK BOND**
SUPPLEMENTAL APPROPRIATION

Approval of supplemental appropriation in the amount of $7,898,431 to implement the park rehabilitation projects funded by the 1987 Park Bond.

Park Planner, Deborah Learner, explained that this item was heard at the Finance and Yacht Harbor Committee and is approval of the 1987 park bond supplemental appropriation fund. The funding source is from bonds that will be sold in June of this year ($6,000,000), from interest earnings to date ($1,770,612) and from bonds that were sold in August, 1988 which were not previously appropriated ($127,819). The total amount of the supplemental appropriation is $7,898,431. This money will be used for six parks that were included in the park bond.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16125

RESOLVED, That this Commission approves the supplemental appropriation in the amount of $7,898,431 to implement the park rehabilitation projects funded by the 1987 Park Bond.

4:00 p.m. to 4:35 p.m. The Commission convened in Executive Session to discuss Item 17a.

17a. **PON & HOM, INC. VERSUS CITY AND COUNTY OF SAN FRANCISCO**
ATTORNEY CLIENT CONFERENCE

The Commission convened in Executive Session pursuant to Section 54956.9 (a) of the California Government Code to discuss pending litigation.

18. **ACCEPTANCE OF GIFTS**

On motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16126

RESOLVED, That this Commission accepts the following gifts valued at $4,906.00, for the Recreation and Park Department:

a. One (1) hoofed stock trailer from the San Francisco Zoological Society valued at $1,300.00, for use at the San Francisco Zoological Gardens for animal transport.

b. From St. Anthony Foundation, $1,000.00, through Friends of Recreation and Parks, for Boeddeker Park summer concerts.

c. From San Francisco Croquet Club, $1,606.00, through Friends of Recreation and Parks, for Sigmund Stern Grove.

d. From Pacific Telesis Center, $1,000.00, through Friends of Recreation and Parks, for Noah's Ark Fundraiser.

FURTHER RESOLVED, That appropriate letters of thanks will be sent to the donors.

19. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Jacob Sigg, explained that a roadway on Bayview Hill, deeded to the City in 1915 for access to Bayview Hill Park, has been graded by a developer. He stated that Lot 38 is a proposed housing development and the owner has graded and stripped an area which is park property. The California Native Plant Society is very disturbed by this action because the area is under consideration for acquisition by the Open Space Program. He urged the Commission and Department to review this matter.

General Manager, Mary E. Burns, explained that she was unaware of this situation and would have staff review the issue.

John Williams, representing the Golden Gate Swimmers, stated that the Dolphin and South End Clubs have no right to prohibit people associated with the Golden Gate Swimmers Master team to land on the City beach and warm up in the City's aquatic park facilities one day a year. He requested that the Commission adopt a resolution authorizing the use of these facilities by the Golden Gate Swimmers.

19. **PUBLIC COMMENT (Continued)**

John Balch, representing the Golden Gate Swimmers, stated that the Commission should not delegate responsibility for day swim safety to the Dolphin/South End Clubs because these clubs engage in unsafe swims. He specifically referenced the Farallones swim as an unsafe swim.

Diddo Clark, stated that the Dolphin/South End Clubs' insistence on prohibiting Point Bonita swimmers and all other groups public access is inconsistent with the terms of the Clubs' lease. She further stated that five provisions of the lease require public access and cited instances where the Dolphin/South End Clubs have interfered with the Point Bonita swim.

Demophile Rateaver, appearing on behalf of the Golden Gate Swimmers, stated that the Dolphin/South End Clubs have no right to prohibit people associated with the Golden Gate swimmers master team from landing on the City beach and warming up in the City's aquatic parks facilities one day of the year. He explained the Clubs' exclusionary policy violates the City lease and the public trust.

General Manager, Mary E. Burns, explained that staff has held meetings on this matter and that the issue should be calendared for consideration next month.

20. **PRESIDENT'S REPORT**

President O'Connor commended Frances McAteer and her long years of public service to the Recreation and Park Commission. She stated that it had been a pleasure to work with Frances and hoped her role on the San Francisco Maritime National Historical Park Advisory Commission would be challenging.

General Manager, Mary E. Burns, read a statement from Commissioner Guggenhime which stated, in part, "...I have known Frances since 1970. Her warmth and vitality have given all who have known her a sense of comfort. Frances and her late husband, Senator Gene McAteer have given so much energy and time to make the City a better place in which to live. I will miss Frances tremendously..."

Ms. Burns stated, on behalf of the Department, that Frances has been one of the most conscientious commissioners, attending Department events and activities which are meaningful to employees, particularly those in the field. She further stated that Mrs. McAteer is irreplaceable and thanked her for all the help she has given to Recreation and Park.

21. **COMMISSION COMMITTEE REPORTS**

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of April 3, 1991
Parks and Planning Committee Meeting of May 2, 1991
Finance and Yacht Harbor Committee Meeting of May 2, 1991
Golden Gate Park Committee Meeting of May 6, 1991
Candlestick Park and Golf Committee Meeting of May 7, 1991

22. **ADJOURNMENT**

On motion of Commissioner Eickman, the meeting was adjourned in memory of Bernard Teitelbaum, Deputy Mayor for Mayor George Moscone, who passed away recently.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Victor Barbata, who passed away recently.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Sheldon Cable, M.D., who passed away recently.

There being no further business, the 659th Meeting of the Recreation and Park Commission was adjourned at 4:40 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: This action calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

SF
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6/20/91

San Francisco, California
June 20, 1991

SF

Art Agnos, Mayor

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RECREATION AND PARK COMMISSION

MINUTES

660TH REGULAR MEETING

THURSDAY, JUNE 20, 1991 - 2:00 P.M.

The Six Hundred and Sixtieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 20, 1991, at 2:00 p.m. by President Connie O'Connor.

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Trent Orr (noted present at 2:10 p.m.)
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Guggenhime, the minutes of the Regular Meeting of May 16, 1991, were approved as presented.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners O'Connor, Eickman, Chan, Guggenhime, Ruiz
Absent: Commissioner Orr

2:10 p.m. Commissioner Orr arrived at the meeting.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"BUDGET

The Finance Committee of the Board of Supervisors held its first review session on our 1991-92 budget last night. The Budget Analyst of the Board of Supervisors is recommending substantial reductions from our budget as proposed by the Mayor. The total amount of these recommended reductions is over $900,000. Included in the Budget Analyst's recommendations is the elimination of twenty gardener positions and three administrative positions. All of these positions are filled. The Budget Analyst is also recommending that our Chief Nursery Specialist, the position which supervises our three nurseries in Golden Gate Park, be deleted. This position became vacant during the freeze imposed by the Mayor on all new hiring. Now the Budget Analyst is recommending that the position be deleted entirely because it is vacant. The Budget Analyst is also recommending against funding for the new state-mandated employee health screening and testing program which the Commission approved this year. The Budget Analyst is also recommending the deletion of virtually all training funds in the Administrative and Park Divisions and the deletion of virtually all mileage reimbursement funds for recreation supervisors and park gardeners who are responsible for two or more sites. The Finance Committee will decide on these recommendations at their meetings next week (June 25-27). The recommendations of the Finance Committee will then be transmitted to the full Board of Supervisors for consideration in July. Generally, the recommendations of the Finance Committee are approved by the Board of Supervisors. A copy of my response to Mr. Rose's recommendations is at your place.

CAMP MATHER

Because the Women's West Coast Music Festival will not take place, the Department, in an effort to generate additional revenue, proposed an extension of the regular Camp Mather Season through the Labor Day weekend. In order to do this, a minimum number of "campers" would be required. However, we were unsuccessful in getting enough people to sign up for this additional week.

RHINO WALK

Kenya's "Rhino Man," Michael Werikhe, has walked part way around the world in an effort to raise funds and make people aware of the vanishing black rhinoceros. Saturday, June 29th, on the West Coast part of his walk, beginning at 8:00 a.m., those interested in joining Michael will assemble at Vista Point of the Golden Gate Bridge. At that time a registration fee of $25 will be collected. Zoo Director, David Anderson, and an official from the American Association of Zoological Parks and Aquariums (AAZPA) will welcome the walkers and then proceed across the Bridge, through Golden Gate Park and on to the Zoo. At the Zoo, Michael will give informal talks on preservation of the rhinos at the Wildlife Theatre and also at the Rhino Exhibit. On Sunday, there will be a children's breakfast at the Children's Zoo and again Michael will speak on this topic. Last year Mr. Werikhe received one of the original Goldman Environmental Awards. We are pleased that he is recognizing the success of the San Francisco Zoo in the preservation of this very endangered species.

3. GENERAL MANAGER'S REPORT (Continued)

EAGLE HATCHING

The first bald eagle chick produced at the San Francisco Zoo as well as California will soon be released along with a mate about the same age that was hatched from an egg taken from a nest on Catalina Island and brought to the San Francisco Zoo. On June 23 both birds will be transported to a release tower on Santa Catalina to acclimate them to their new environment. They will probably make their first flight during the early part of July. These events are expected to receive national press coverage.

ZOO DIRECTOR ELECTED TO AMERICAN ASSOCIATION OF ZOOLOGICAL PARKS AND AQUARIUMS (AAZPA) BOARD OF DIRECTORS

David Anderson, Zoo Director, has been elected to the AAZPA Board of Directors. This Board is made up of nine members serving a three-year term. David previously served as the Chairman of its Ethics Board, the Honors and Awards Committee and is currently a member of the Accreditation Commission. Congratulations, David, on this most prestigious appointment.

FRIENDS WALKING TOURS

Friends of Recreation and Parks has begun its season of free guided walking tours of Golden Gate Park and Stern Grove. This is the twelfth season the volunteer guides have given the walks which focus on the park's history, horticulture, uses, and current issues and status. For the more energetic visitor, a bike tour of Golden Gate Park is offered once a month. On Sunday, June 23, at 11:00 a.m., a special tour featuring the statues in the east end of Golden Gate Park will be offered. Participants will experience the park as an art gallery. The Friends would welcome the opportunity to take the Commissioners on this walk or any of the others they offer. A new brochure is in your packet outlining the free walks.

NEIGHBORHOOD BEAUTIFICATION GRANT

A $5,000 grant will be awarded to the Friends of Recreation and Parks from the Neighborhood Beautification and Graffiti Clean-up Fund of the Chief Administrator's Office. This money will be used to supply tools, supplies and recognition for volunteer activities in the Department. Thanks to Elaine Molinari, Director of Neighborhood Services, for obtaining these funds.

SECOND ANNUAL SPRING CLEAN

The Inner Sunset Park Neighbors held their Second Annual Clean-up in the neighborhood's adjacent parklands on Saturday, June 1st. More than 130 men, women and children planted drought-resistant shrubs, picked up more than 20 cubic yards of litter and debris, trimmed back underbrush, and planted 3 trees. This effort was organized by the "Neighbors" with the able help of Kevin Shea, Section 4 Supervisor, and our Director of Neighborhood Services, Elaine Molinari. An appropriate letter of thanks from the Commission to the neighborhood would be appreciated.

The Commission Secretary was directed to send a letter of appreciation to Inner Sunset Park Neighbors.

3. **GENERAL MANAGER'S REPORT (Continued)**

PRO-AM BASKETBALL LEAGUE

The San Francisco Bay Area Pro-Am Basketball League began its 12th seaso on June 18, 1991. This program is organized and directed by Recreatio Director, Jon Greenberg, of Potrero Hill Recreation Center. This yea there will be a new twist to the program. In addition to the usual game between college, European and NBA players, Golden State Warriors' rookie and free agents will play nine exhibition games against pro-am teams. Th first series of these exhibition games is scheduled for Friday, June 21 (7:00 p.m.), Saturday, June 22, (7.00 p.m.) and Sunday, June 24 (2:0 p.m.), Kezar Pavilion. Exhibition games will be held on the following tw weekends, same time, same place. The regular league schedule will exten for nine weeks with the best-of-three championship series scheduled fo August 12, 14 and 16 at Kezar. Admission to all games is free. Th Pro-Am League averages 20,000 fans per season.

STRYBING ARBORETUM DIRECTOR TO ATTEND CONFERENCE

Wald Valen, Strybing Arboretum Director, is attending the Annual Meetin of the American Association of Botanical Gardens and Arboreta. Thi meeting is being held in Minneapolis from June 18 - Sunday June 23.

SUMMER '91 SCHEDULE OF CLASSES AND ACTIVITIES

Pacific Gas and Electric, McKesson Foundation and Pier 39 contribute funds to augment the Department's printing of our Summer Program. Eight Thousand (80,000) booklets were distributed to all public and parochia school students, recreation centers, playgrounds,libraries, and a Socia Service Care Center. This year, the Public Relations Office is workin with our Special Needs Division to supply a computer disk to the bulleti board computer network for the blind. People who are blind or severel visually impaired will be able to read our Summer Program throug braille. Additionally, the Public Relations Office received more than 40 general public telephone requests for the publication.

This year a police officer and many teachers personally took the time t request programs for youths in their areas even though most youngster had already been scheduled to receive the Summer Program through thei schools. Even with this large distribution effort, requests for th program from preschool and day care centers could not be accommodated.

MONTHLY CLAIMS SETTLEMENT REPORT

Claimant	Amount
Conservatory Shop	$ 900.45
Blick	248.30
Madayag	68.57
Castellano	176.55
King	441.48
Brown	40.00
Glogowski	337.76
Chong	417.83

3. **GENERAL MANAGER'S REPORT** (Continued)

13. DATES TO REMEMBER

Saturday, June 22, 1991	Sharon Arts Spring Show 3:00-6:00 pm, Sharon Building, Golden Gate Park
Wednesday, June 26, 1991	Recreation Program and Mather Committee, 3:30 p.m., Randall Museum
Monday, July 1, 1991	Golden Gate Park Committee 3:00 p.m. (tour), 4:00 p.m. (meeting), McLaren Lodge
Tuesday, July 2, 1991	Finance and Yacht Harbor Committee, 4:00 p.m., McLaren Lodge
Wednesday, July 3, 1991	Parks and Planning Committee, 9:00 a.m., McLaren Lodge
Wednesday, July 3, 1991	Joint Zoo Committee 4:30 p.m. (tour), 5:00 p.m. (meeting) San Francisco Zoological Gardens
Thursday, July 4, 1991	Holiday"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Guggenhime, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **PERSONNEL MATTERS** — **RES. NO. 16127**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period May 3, 1991 through June 5, 1991.

b. **TENDERLOIN RECREATION CENTER DISNEYLAND TRIP** — **RES. NO. 16128**

RESOLVED, That this Commission ratifies the Tenderloin Recreation Center's trip to Disneyland.

4. CONSENT CALENDAR (Continued)

c. **JOSEPH LEE RECREATION CENTER** — RES. NO. 16129
MARIN HEADLANDS AND SAUSALITO TRIP

RESOLVED, That this Commission approves the Joseph Lee Recreatio Center's trip to the Marin Headlands and Sausalito.

d. **RECREATION DIVISION** — RES. NO. 16130
TEEN PROGRAM
BACKPACKING TRIP

RESOLVED, That this Commission approves the overnight backpackin trip for the 1991 summer in conjunction with the Department's Tee Program.

e. **GOLDEN GATE PARK** — RES. NO. 16131
FRISBEE GOLF
TWO DAY EVENT

RESOLVED, That this Commission approves the request to hold a two-da frisbee golf event in Golden Gate Park on Saturday, July 13, an Sunday, July 14, 1991, from 9:00 a.m. until 5:00 p.m.

f. **GOLDEN GATE PARK** — RES. NO. 16132
MUSIC CONCOURSE
TWO DAY EVENT

RESOLVED, That this Commission approves the request to hold a two da event at the Music Concourse in Golden Gate Park on Saturday, Octobe 12, and Sunday, October 13, 1991, from 10:00 a.m. until 5:00 p.m. for a psychic faire.

g. **NURSERY SCHOOL** — RES. NO. 16133
LEASE RENEWALS

RESOLVED, That this Commission approves the following nursery schoo lease renewals:

°Glenridge - Silver Tree Camp
°Rainbow Plus - McCoppin Playground
°Haight Ashbury - Grattan Playground
°Rocky Mountain - Peixotto Playground

h. **UNION SQUARE GARAGE** — RES. NO. 16134
RENT CREDIT

RESOLVED, That this Commission approves the rent credit in the amoun of $6,495 to Systems Parking for elevator repairs at Union Squar Garage.

4. CONSENT CALENDAR (Continued)

i. **GOLDEN GATE PARK** RES. NO. 16135
WATER MAIN CONNECTIONS
AWARD OF CONTRACT

RESOLVED, That this Commission ratifies the award of contract to Woods Construction in the amount of $43,000 for water main connections in Golden Gate Park.

j. **MISSION DOLORES PARK** RES. NO. 16136
TENNIS COURT LIGHTING
INCREASE IN CONTRACT CONTINGENCY

RESOLVED, That this Commission approves an increase in the construction contingency in the amount of $15,000 to correct light pole foundation and increase in construction management in the amount of $2,300 from "unassigned" project funds for Mission Dolores Park, Tennis Court Lighting.

k. **CANDLESTICK PARK** RES. NO. 16137
1991 FIELD MAINTENANCE AGREEMENT
SAN FRANCISCO GIANTS

RESOLVED, That this Commission approves the 1991 Field Maintenance Agreement with the San Francisco Giants at Candlestick Park.

l. **CANDLESTICK PARK** RES. NO. 16138
USAGE AGREEMENT

RESOLVED, That this Commission approves the Copa Camel request for use of Candlestick Park for a soccer tournament to be held on Friday, August 2, 1991 and Sunday, August 4, 1991.

m. **RECREATION AND PARK DEPARTMENT** RES. NO. 16139
INJURY/ILLNESS PREVENTION PROGRAM

RESOLVED, That this Commission approves the Injury and Illness Prevention Policy for the Recreation and Park Department.

GENERAL CALENDAR

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

Approval of a donation to a private party of one (1) female mute swan from the San Francisco Zoological Gardens.

Zoo Director, David Anderson, explained the animal transaction: the mute swan was donated to a private party who has a pond area as the swan had been ostracized by the other swans at Zoo.

On motion of Commissioner Eickman, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16140

RESOLVED, That this Commission approves the donation to a private party of one (1) female mute swan from the San Francisco Zoological Gardens.

6. **SAN FRANCISCO ZOOLOGICAL GARDENS**
SAN FRANCISCO ZOOLOGICAL SOCIETY
FOOD AND BEVERAGE PRICE INCREASE

Approval of proposed increases in food and beverage prices for the San Francisco Zoological Gardens, effective July 1, 1991.

Park Property Manager, Robin Burgstahler, explained that the San Francisco Zoological Society has requested an increase in food and beverage prices for the Zoological Gardens. She stated that the proposed price increases were comparable to those charged at other Zoos and felt the fee increase was justified. She recommended approval of the request.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16141

RESOLVED, That this Commission approves the increases in food and beverage prices for the San Francisco Zoological Gardens, effective July 1, 1991.

ITEM	SIZE	CURRENT PRICE	APPROVED PRICE
Hot Dog	8 to a lb	$1.60	$1.75
Jumbo Dog	4 to a lb	2.50	2.95
Peanut Butter & Jelly Sandwich		New Item	1.75
Chili Dog	4 to a lb	3.00	3.50
Polish Sausage	4 to a lb	3.25	3.75
Orange Juice, Punch, Lemonade	8 oz	.85	Discontinued
Orange Juice, Punch, Lemonade	12 oz		1.25
Orange Juice, Punch, Lemonade	16 oz		1.50
Orange Juice, Punch, Lemonade in souvenir cup	32 oz		2.75
Apple Cider	8 oz	.85	Discontinued
Apple Cider	12 oz		1.10
Icee	14 oz	1.10	1.25
Hot Chocolate	8 oz	.75	Discontinued
Hot Chocolate	10 oz		.95
Frozen Yogurt	4 oz	New Item	1.50
Gourmet Chocolate Chip Cookies		.80	.95
Cotton Candy		1.25	1.50
Churros		1.25	1.50
Popcorn	1-1/4 oz	1.25	Discontinued
Popcorn	1-1/2 oz		1.50
Pretzels	2-1/2 oz	1.15	Discontinued
Pretzels	5-1/2 oz		1.50
Nachos		1.75	2.25
Super Nachos		3.75	4.25
Soft Serve		1.25	1.50
Chips, Fritos		.60	.75
Stroller Rental		2.00	3.00

7. **GOLDEN GATE PARK**
PARK AID STATION

Approval of use of Park Aid Station as an Outreach and Volunteer Center.

Elaine Molinari, Director of Neighborhood Services, explained that the Park Aid Station, currently used as a supply station for the City's Paramedic Unit, will be vacated by the Unit in the late summer. The building was originally constructed with monies jointly contributed by the Department of Public Health and the Recreation and Park Department with the understanding that Recreation and Park would retain ownership upon vacation. The building has also been nominated for historical landmark status. The proposed renovation plan includes: repair of sandstone, replacement of the roof, renovating the current garage area into a community meeting room, creation of office space, and making the building and restrooms handicap accessible. The building will house the Department's Office of Neighborhood Services and the Friends of Recreation and Park. No opposition was received from the public meetings held on this proposal. Funds will be raised by the Office of Neighborhood Services and Friends of Recreation and Parks. The cost to repair and renovate this building is $330,000.

In response to Commissioner Eickman's question, **Leslie Schemel, Executive Director of Friends of Recreation and Parks,** explained that her Board has some concerns with relocating but her organization has grown, its activities have increased and they have outgrown the present office.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16141

RESOLVED, That this Commission approves the use of Park Aid Station as an Outreach and Volunteer Center for the Recreation and park Department.

8. **NEIGHBORHOOD PARKS AND SQUARES**
BREWSTER STREET COMMUNITY GARDEN

Conceptual approval of the plan for a community garden at Brewster Street.

Director of Special Projects, Tom Chiosso, explained that a proposal has been developed by the San Francisco League of Urban Gardeners (SLUG) and the San Francisco Conservation Corps for the Brewster Street community garden located in Bernal Heights. A $50,000 grant from the Mayor's Office of Community Development will help to implement the proposed design including terracing the garden and placement of a pathway that will wind through the garden. The garden is located on a very steep slope and is 60 feet from the top to the bottom.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16143

RESOLVED, That this Commission approves the conceptual plan for a community garden at Brewster Street.

9. **ST. MARY'S SQUARE**
ST. MARY'S GARAGE

Approval of Memorandum of Understanding transferring the roof top portion of the St. Mary's Garage from the Parking and Traffic Department to the Recreation and Park Department for the expansion of St. Mary's Square.

Assistant to the General Manager, Timothy Lillyquist, explained that a proposal has been received to expand St. Mary's Square by opening up the wall separating the roof top portion of the garage and extending the park onto the rooftop. Since the property is owned by both the Recreation and Park Department and the Parking and Traffic Department, negotiations took place on the terms and price of the transfer. The cost of this transfer is $202,331 which represents the historic value of the rooftop.

In response to Commissioner Guggenhime's question, Mr. Lillyquist explained that the historic value represents the original cost of the property plus the cost of improvements rather than the fair market value which is estimated to be over $700,000.

In response to Commissioner Eickman's question, Mr. Lillyquist explained that the Department will pay another City agency in order to have complete jurisdiction of the rooftop portion of the garage and that the Parking and Traffic Department compromised by agreeing to the historic value rather than the fair market value. Mr. Lillyquist further explained that a State grant of $369,000 has been received to pay for a large portion of the proposed improvements.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Orr, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16144

RESOLVED, That this Commission approves the Memorandum of Understanding transferring the roof top portion of the St. Mary's Garage from the Parking and Traffic Department to the Recreation and Park Department for the expansion of St. Mary's Square.

The Department of Parking and Traffic (DPT), through its Executive Director, and the Recreation and Park Department (RPD), through its General Manager, agree to exercise a Jurisdictional Transfer of that property designated as The Rooftop of the St. Mary's Square Garage ("Property") located at 433 Kearny Street. The purpose of this property transfer is to allow Rec-Park to expand the present St. Mary's Square Park by converting the adjacent rooftop of the St. Mary's Garage into additional open space area.

DPT and RPD agree to the following terms and conditions:

1. DPT agrees to accept the historical cost of $202,331 as the value of property and Rec-Park agrees to transfer said funds to Parking upon the approval of legislation by the Board of Supervisors and the Mayor and allocation of the 1991-92 Open Space Program budget. In the event said $202,331 is not allocated in the 1992-93 Open Space Budget, RPD agrees to fund the transfer from its 1992-93 share of revenue (58%) from said facility.

9. ST. MARY'S SQUARE
ST. MARY'S GARAGE (Continued)

RES. NO. 16144
(Continued)

DPT and RPD agree to the following terms and conditions:

2. RPD agrees to perform at its sole cost and expense the following capital improvements subject to plans being reviewed and approved by DPT.

   A. Remove two existing vehicular ramps leading from the 5th floor of the parking facility to the roof and fill in openings on roof.

   B. Waterproof and/or seal the roof surface slab to protect garage below.

   C. Make necessary alterations to the manlift so that it does not hinder garage operation.

   D. Relocate and/or alter the garage ventilation ducts which are presently located on the rooftop.

10. NOE BEAVER MINI-PARK
REDESIGN PLAN

Approval of the redesign plan for Noe Beaver Mini-Park.

Assistant to the General Manager, Timothy Lillyquist, explained that this item is a minimal redesign of the Noe-Beaver Mini-Park located in the Duboce Triangle area. Over the last year there has been problems with people congregating in the park in the late night hours drinking, and performing unsavory activities. Members of the community requested that the park be fenced to divert this activity but when the fencing request was heard by the Parks and Planning Committee some members of the public spoke in opposition to this proposal. Therefore, community meetings were held and a proposed modification was developed which will reduce the size of the rear seating platform to make it a pathway rather than a seating area. Some of the seating will remain in the front portion of the park. He felt that the modification may alleviate people from congregating at night.

Cade Morrow, explained that there has been a concerted effort from the community, particularly those that live nearby, to alleviate the problems associated with the late night and early morning hour activities in the park. He felt that this minor change may help to divert the loud noise, drinking and fighting that occurs in the back area of the park. He supported the proposal, as did members of the community, even though a substantial number of the community still wanted the park to be fenced.

Kirsten Sharp, explained that she lived next to the park and hoped that this proposal would be a solution to the nighttime noise problem. She stated that this redesign plan is the most palatable to the neighbors and may alleviate the problem in the park because the back area is the most attractive location for groups to gather and create disturbance. She encourage the Commission to approve this proposal.

10. **NOE BEAVER MINI-PARK REDESIGN PLAN (Continued)**

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16145

RESOLVED, That this Commission approves the redesign plan for Noe Beaver Mini-Park.

* * * * * *

Assistant to the General Manager, Timothy Lillyquist, thanked Cade Morrow for his ongoing support and help to the Department in Noe Beaver Mini Park.

11. **JAPANTOWN PEACE PLAZA REHABILITATION**

Consideration of schematic design for the rehabilitation of the Japantown Peace Plaza.

Assistant to the General Manager, Timothy Lillyquist, explained that when the Japantown Peace Plaza was acquired, it was done with the understanding that the Department would have limited resources to develop, improve or maintain the Plaza. As a result, there has been a great deal of assistance from the community to maintain the facility. However, the community would like to see a major redesign of the Peace Plaza which involves the building of a Japanese garden. A community organization, entitled "Friends of the Japan Peace Plaza" has been formed to raise funds for the renovation plan, projected to cost over $1 Million. A preliminary design by architect Kimio Kimura has been developed; the specific elements of the design and a maintenance agreement will be approved by the Commission at a later date. He explained that the Department did not want to assume any more maintenance responsibilities for this site. The design would eliminate a water feature around the pagoda because leakage into the garage has been a major problem. A permanent stage would be installed in the plaza area for public assembly and the area would be landscaped with fixed gravel to resemble a dry river bed. The organization has been able to obtain a $50,000 grant. He asked that the plan be conceptually approved with the understanding that the Friends of the Japan Peace Plaza will continue to raise funds for this ambitious project.

General Manager, Mary E. Burns, explained that she hoped the organization was successful in its fundraising efforts. If they are not able to raise the money privately they will have to redesign the plan to something less costly. She explained that it would be difficult to allocate public funding for this $1 Million project given all the other priorities facing local government.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16146

RESOLVED, That this Commission conceptually approves the schematic design for the rehabilitation of the Japantown Peace Plaza. **Tim do I have to say something further re: redesign if they don't fundraise enough S$S?**

12. **CANDLESTICK PARK**
AMENDMENT TO STADIUM LEASE
SAN FRANCISCO GIANTS

Approval of amendment to Third Amendment of Stadium Lease with the San Francisco Giants.

Assistant General Manager for Administration, Phil Arnold, explained that last March a package of items affecting the Giants lease, including parking, scoreboard and outstanding payments, was approved by the Commission. The package was then sent forward to the Finance Committee of the Board of Supervisors who reviewed the items and asked the Commission to reconsider several specific points. Staff has again met with the Giants to reconsider the points specifically raised by Supervisor Hallinan, a member of the Finance Committee. Mr. Arnold outlined the proposed modifications:

°Use of Luxury Suites by Non-Profit Organizations: The Giants' position is that they have the right to sell all admissions to the stadium and that no one other than the Giants, under the terms of the lease, shall sell admission to the stadium for Giants games. The Giants are opposed to the City re-selling the suites set aside for the City's use. However, the Giants presently have a policy which allows for the use of suites under their control and discretion for fundraising purposes. The Giants have agreed to add specific language to the lease detailing the Giants' policy regarding use of the luxury suites by non-profit organizations.

°Location of 7,000 complimentary seats: The Giants have agreed to make available to youth enrolled in Recreation and Park Department programs 7,000 seats. The Finance Committee asked that the Giants specify the location of those complimentary tickets. Accordingly, the Giants have agreed to locate the complimentary seats in "Upper Reserved" section.

°Reasonable Number of complimentary tickets: The intent of this sentence is to provide tickets for the members of the Board of Supervisors. The Finance Committee wanted a specified number of complimentary tickets and the agreed to number is no more than 24 complimentary tickets per game.

°Rent Credit Provisions: The Department has inserted a rent credit provision in a number of its leases. The Budget Analyst took strong exception to this provision as did Supervisor Hallinan. Therefore, staff is now recommending that this clause be deleted from the Giants lease amendment.

Mr. Arnold explained that although Supervisor Hallinan raised a number of other issues including the City's percentage on the rental of luxury suites, cleaning fees for the suites, and parking issues, the four technical amendments as outlined above were the only modifications agreed to by the Giants.

In response to President O'Connor's question, Mr. Arnold explained that the Giants have paid the Department 5% of the price of the luxury suite tickets only. In cases where the cost of rental of the suites is greater than the ticket price, no additional revenue has been received from the Giants.

12. **CANDLESTICK PARK**
AMENDMENT TO STADIUM LEASE
SAN FRANCISCO GIANTS (Continued)

Mr. Arnold explained that Department has agreed to a $50.00 deduction from 5% of total rent for cleaning of the suites. The Giants have agreed to pay suite rental retroactive to 1986 as part of the package of negotiated settlements. The 5% is to be based on the results of the Controller's Audit.

Commissioner Guggenhime said that these four amendments may not satisfy Supervisor Hallinan.

In response to Commissioner Eickman's request for clarification on the wording "...make luxury suites available...", Mr. Arnold explained that the Giants make the luxury suites available for rental and not every suite is rented on a full-season basis; some of the the suites are available on day of game. The Giants have made those suites available to non-profit organizations and the amendment will insert language verifying this practice.

Commissioner Eickman then asked for clarification on the 7,000 complimentary seats. Mr. Arnold explained that in the past the Department purchased the seats for Department's youth programs.

President O'Connor suggested that the 7,000 complimentary ticket clause should also include seniors.

Commissioner Eickman asked who would receive the "complimentary tickets". Mr. Arnold explained that the legal wording will read "...to the City..." but the seats are set aside for members of the Board of Supervisors. Commissioner Eickman wanted assurance that the Commission would not be involved in allocating the "24 complimentary tickets". Mr. Busch said that a process would be developed through the Clerk of the Board of Supervisors.

Mr. Arnold explained that the Giants will not agree to any further amendments and that if the package is not approved by the Board of Supervisors litigation will be necessary to settle the differences between the City and the Giants.

Mr. Busch made a statement to the Commission explaining that his relationship with the Department over the past 12 years has been at times difficult and strained through a lack of understanding and mistrust. In the recent past however, the Giants have re-evaluated their relationship with the City and has found it to be characterized by mutual trust and respect.

Mr. Busch explained that comments were made at the Board of Supervisors meeting by members of the public who were concerned about the City's financial situation and the fact that Candlestick Park requires support from the City's Hotel Tax Fund. He explained that when Candlestick Park was built in 1960 it operated without support from the City's General Fund, Hotel Tax or Special Admissions Tax and that the City began subsidizing operating, maintenance and construction costs only when the 49ers moved into the stadium. He reiterated the point that when Candlestick Park was occupied only by the Giants, it did not require any outside support.

12. **CANDLESTICK PARK**
AMENDMENT TO STADIUM LEASE
SAN FRANCISCO GIANTS (Continued)

Mr. Busch further explained that the lease contains obligations for both the City and the Giants which have not been fulfilled by the City, including security costs and clean up costs. Because the City did not meet its lease obligations, the Giants spent $970,000 to provide security in the stadium last year. He also explained that the City is obligated to keep the stadium "...in good order and repair, inside and out..." which he says, it has not done. He noted that neither of those items were a subject of the recent negotiations which lead to the settlements and amendments agreed upon by both parties.

Mr. Busch explained that at the Finance Committee some comparisons were made between the Giants and the 49ers. He pointed out that the City, rather than the 49ers, bears 100% of the cost of cleaning the stadium after each football game; the City bears 100% of the cost of converting the stadium to football a number of times each year when the football and baseball seasons overlap; and the City pays 100% of the cost of replacing the playing field at the end of each football season. He stated that the Giants resent any implication made by anyone that they are subsidized by the City's taxpayers.

Mr. Busch stated that the Giants were asked to consider amendments to the stadium lease and certain financial settlements on issues of concern to the City. The settlement package which was approved months ago represent mutual accommodations on the part of both the Giants and the Department to resolve very different legal interpretations of the stadium lease. The negotiations that took place were a result of commitment by both parties to avoid costly and lengthy litigation. He explained that the Giants were prepared to accept all the proposals presented by Mr. Arnold in altering the settlements and amendments previously approved by the Commission but adamantly stressed that they would not, under any circumstances, agree to any further changes.

He completed his statement by saying that certain well meaning individuals have attacked the Giants on this settlement package. He asked that those who do not believe that the settlement is fair and in the best interest of the City to oppose them without attacking the Giants' integrity as a tenant, as an enterprise, or as a member of this community.

President O'Connor stated that she was dismayed by the charges made by media and public.

Commissioner Guggenhime stated that he felt that a professional baseball team should be in the City and that children and seniors will miss not being able to attend baseball games. He felt that the City should not compete with the Giants for the utilization of the two luxury suites when they are not receiving any revenues from them.

Commissioner Ruiz asked for assurance for a non-profit organization using a luxury suite to be located in a prime location in the stadium.

Mr. Busch said that the luxury suites provided by the Giants are farther out because the other boxes are sold on a full season basis to customers. He stated that they have never received a complaint from a non-profit organization regarding the location of those boxes.

12. **CANDLESTICK PARK**
AMENDMENT TO STADIUM LEASE
SAN FRANCISCO GIANTS (Continued)

Commissioner Eickman understood the Giants' position about re-selling the luxury suites. He noted that the Department currently faces a similar problem with one of its concessionaires in the park about that specific issue. He wanted the Giants to stay in the City and wanted an agreement that was satisfactory to both sides. He did not want this matter to be heard again by the Commission and felt that it was at the point that if the Board of Supervisors is not satisfied with agreement then it must be resolved by the courts.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16147

RESOLVED, That this Commission approves the amendment to Third Amendment of Stadium Lease with the San Francisco Giants and that the 7,000 complimentary ticket clause shall also be applicable for seniors as well as youth.

13. **CANDLESTICK PARK**
AMENDMENT TO SONY SCOREBOARD OPERATING AGREEMENT

Approval of amendment to Sony Scoreboard Operating Agreement at Candlestick Park.

Assistant General Manager for Administration, Phil Arnold, explained that in March the operating agreement for the scoreboard was approved by this Commission. Included in this agreement was a commitment by the Commission to pay the Giants for the operation of the scoreboard for the past 4 seasons in the amount of $767,828.55 subject to the Controller's Audit. The City Attorney has advised that the amount specified should be more clearly identified as an unaudited figure. In addition, the annual cost of operating the scoreboard was discussed and it was agreed that the cost would not exceed the base level actual of 1990 with an inflation factor. The City Attorney has advised that the compensation should be directly tied to audited figures.

Commissioner Eickman questioned the point of approving the amendments if there was a chance the Board of Supervisors might not accept it. Mr. Arnold explained that this item is a technical modification recommended by the City Attorney and that the Board need not approve it.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Orr, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16148

RESOLVED, That this Commission approves an amendment to Sony Scoreboard Operating Agreement at Candlestick Park.

14. **CANDLESTICK PARK**
AMENDMENT TO PARKING LOT AGREEMENT
SAN FRANCISCO GIANTS

Approval of amendment to Parking Lot Agreement with the San Francisco Giants at Candlestick Park.

Assistant General Manager for Administration, Phil Arnold, explained that in March the parking lot agreement was approved by the Commission. The Finance Committee of the Board of Supervisors raised questions regarding (1) what is the appropriate split of net revenue between the City and Giants. The split was 95% to City, 5% to Giants. The Giants have now agreed to change the split to 97.5% to City; 2.5% to Giants. The second issue had to do with the use of pre-sold parking revenue and who received the split. In the 1989 agreement the Controller found that the Giants had pre-sold a number of parking spaces and had retained all revenue on the pre-sold tickets and paid parking revenue on the tickets actually used on day of game. The Controller said that this practice is not consistent with the terms of the agreement. The Giants disagree with the Controller and during the negotiation process asked that the language be changed to allow them to pre-sell parking tickets for full value and to pay the City only when the parking tickets are used. Mr Arnold did not recommend modifying this section.

Commissioner Guggenhime supported Mr. Arnold's comments but felt that there may be an issue regarding pre-sold parking.

Mr. Busch explained that when the main parking lot is full the Giants pay for those passes whether the pre-sold passes are are used or not.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16149

RESOLVED, That this Commission approves the amendment to Parking Lot Agreement with the San Francisco Giants at Candlestick Park.

15. **RECREATION DIVISION**
ACCEPTANCE OF GRANT

Ratification of acceptance of a grant from the Northern California Grant Makers in the amount of $13,600.00, to be used at Recreation and Park Department playgrounds, day camps and afterschool sites.

Superintendent of Recreation, Joel Robinson, explained that the Northern California Grant Makers awarded various recreation centers of the Department small grants totalling $14,230 to supplement summer programs. The $13,600 figure used in the title of this item was revised because additional grants were given.

On motion of Commissioner Chan, seconded by Commissioner Orr, the following resolution was adopted:

15. RECREATION DIVISION RES. NO. 16150
ACCEPTANCE OF GRANT (Continued)

RESOLVED, That this Commission ratifies the acceptance of a series of individual grants from the Northern California Grant Makers in the total amount of $14,230.00, to be used at Recreation and Park Department playgrounds, day camps and afterschool sites.

16. GOLDEN GATE YACHT CLUB
LEASE/IMPROVEMENT PLAN

Approval of a 30-year lease with the Golden Gate Yacht Club and conceptual approval of improvement plan for Golden Gate Yacht Club.

Note: This item was removed from the Calendar

17. GLEN EAGLES GOLF COURSE
MC LAREN PARK
INCREASE IN GREEN FEES, CART FEES AND ALCOHOLIC BEVERAGE PRICES

Approval of request to increase green fees, cart fees and alcoholic beverage prices at Glen Eagles Golf Course at McLaren Park, effective 7/1/91.

Park Property Manager, Robin Burgstahler, explained that this item is a request to increase prices at Gleneagles Golf Course. She felt that the price increase was justified because the golf range is slightly larger than Fleming and Golden Gate golf courses and the new prices are comparable to other courses. The lessee, Mr. DeLambert, also asked for an increase in cart rental which Ms. Burgstahler also felt was justified since the Department's golf courses will be requesting a cart increase in the near future.

Commissioner Eickman recalled that prior to Mr. DeLambert, this golf course operation was riddled with problems and that the Department lost a tremendous amount of money. He was pleased that Mr. DeLambert ran the course so well.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Eickman, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16151

RESOLVED, That this Commission approves the request to increase green fees, cart fees and alcoholic beverage prices at Glen Eagles Golf Course at McLaren Park, effective 7/1/91.

	Green Fees			
	Current Weekday	Current Wknd/Hol	Approved Weekday	Approved Wknd/Hol
Standard 9	$ 8	$10	$ 9	$ 12
Standard 18	13	16	15	20
Senior/Junior Card (10 round - 9 hole)	5 each* ($50 total)	N/A	6 each* ($60 total)	N/A
Back 9 Surcharge	3*	N/A	4*	N/A

*Available weekday only; not offered on weekend

17. **GLEN EAGLES GOLF COURSE**
MC LAREN PARK
INCREASE IN GREEN FEES, CART FEES AND ALCOHOLIC BEVERAGE PRICES

RES. NO. 16151
(Continued)

Cart Fees				
9 holes	$10	$10	$10	$ 10
18 holes	18	18	20	20

	Alcoholic Beverages	
	Current	Approved
Well drinks	$ 2.25	$ 2.50
Premium "Call"	-	.25 increase
Domestic Beer	1.75	2.00
Imported Beer	2.25	2.50

18. **GOLDEN GATE PARK**
STOW LAKE
BOAT RENTAL/FOOD AND BEVERAGE PRICE INCREASES

Park Property Manager, Robin Burgstahler, recommended approval of the boat rental and food and beverage prices for the Stow Lake concession.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Chan, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16152

RESOLVED, That this Commission approves the increases in boat rental prices and food and beverage items for the Stow Lake concession, Golden Gate Park, effective July 1, 1991:

Type	Current Per Hour	Approved Per Hour
Electrical (2 person)	$11.00	$11.75
Row Boat (2 person)	8.00	8.50
Sm Pedal (1-2 person)	8.50	9.25
Lg Pedal (up to 4 persons)	10.00	10.75

Item	Current	Approved
Hot Dog (8 to a lb)	$1.60	$1.75
Icee (14 oz)	1.10	1.25
Hot Chocolate (8 oz)	.75	Discontinued
Hot Chocolate (10 oz)	New Item	1.00
Chips	.60	.75
Golden Gate Park Map	New Item	2.00

18a. **GOLDEN GATE PARK BAND**
RATIFICATION OF CONTRACT

Ratification of the Golden Gate Park Band contract for Fiscal Year 1991-1992.

Superintendent of Recreation, Joel Robinson, explained that this item is a request to approve the contract for the Golden Gate Park Band. The contract is the same as last year and provides Sunday afternoon concerts in Golden Gate Park. He noted that there was a delay in processing the contract because there was confusion as to which entity would pay the band, either the new non-profit organization or the Department. The Department will pay the band.

In response to Commissioner Orr's question, Mr. Robinson explained that funding comes from the Hotel Tax Fund as well as funding generated from the newly formed non-profit organization.

Mr. Robinson explained that there has been funding problems in the past few years because there are increased playing days due to the drought. In year's past there were rainy days when the band did not perform but in recent years such has not been the case.

On motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16153

RESOLVED, That this Commission ratifies the Golden Gate Park Band contract for Fiscal Year 1991-1992.

18b. **GOLDEN GATE PARK**
AIDS WALK
APPEAL OF PERMIT FEE

Appeal of the permit fee for the AIDS Walk to be held on July 21, 1991 in Golden Gate Park.

Superintendent of Recreation, Joel Robinson, explained that last year the AIDS walk attracted approximately 12,000 participants. Staff has developed a basic entry fee charge of .50¢ for all races, walk-a-thons, etc. Last year the fee was waived in lieu of an in-kind service in the form of training from the AIDS Foundation for the Department. To date, the Department has not used this service. This year, the Foundation offered the same in-kind service in lieu of the fee. Staff recommended that the in-kind service be denied and the .50¢ per person entry fee be charged.

President O'Connor stated that any group, including non-profit organizations, is charged the .50¢ per participant fee.

General Manager, Mary E. Burns, explained that the Department charges the Zoological Society the .50¢ fee which benefits the Zoo as well as the Bay to Breakers event.

18b. **GOLDEN GATE PARK**
AIDS WALK
APPEAL OF PERMIT FEE (Continued)

Debra Kent Friedland, representing the AIDS Walk, stated that the AIDS walk is the largest AIDS fundraiser in Northern California. She explained that the AIDS walk works because it is a community based event. This is the 5th year of the event and in the last 3 years AIDS services have risen 500%. She asked that in the spirit of cooperation the Commission reconsider the permit fee.

Steven Sams, explained that he has been one of the top fundraisers for the AIDS walk. He explained that individuals pledge money because they know that the bulk of the money raised goes to organizations that the AIDS Walk benefits. He stated that he could not abide paying the park $6000 when he worked so hard to raise funds for AIDS.

Bartholomew Casimir, a community outreach coordinator for San Francisco Black Coalition on AIDS explained that his organization is one of the beneficiaries of the AIDS walk. His group was organized in 1988 with a staff of two and now has a staff of seven. They received $70,000 last year from the AIDS walk. If the fee was imposed he was concerned that his funding would decrease.

In response to Commissioner Chan's question, Mr. Robinson explained that the .50¢ charge was imposed for all events that generate revenue, be it through entry fees or pledges.

Commissioner Orr explained that he has participated in the AIDS walk and finds it a worthy group. He was concerned that if a fee was not imposed many other worthy groups would ask for a fee waiver.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16154

RESOLVED, That this Commission approves a permit fee of $3,000 plus an an in-kind service for the Department in the amount of $3,000.

4:10 p.m. to 4:20 p.m. the Commission convened in Executive Session on Item 18c

18c. **SETTLEMENT OF CLAIM**

On motion of Commissioner Guggenhime, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16155

RESOLVED, That this Commission approves the proposed settlement of the litigated claim of Hendricks in the amount of $387,500.00

19. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16156

RESOLVED, That this Commission accepts the following gifts valued at $174,900.00, for the Recreation and Park Department:

a. From the San Francisco Symphony, $2,400.00, through Friends of Recreation and Parks, for Civic Center Plaza park maintenance and reforestation program.

b. From the Chevron Companies, $3,000.00, through Friends of Recreation and Parks, for Tenderloin Recreation Center Disneyland trip.

c. From the McKesson Foundation, Inc., $3,500.00, through Friends of Recreation and Parks, for distribution of the Department's 1991 Summer Recreation Program.

d. From Friends of Recreation and Parks, renovation of the Shakespeare Garden in Golden Gate Park, valued at $145,000.

e. From "Save the Golden Gate Park Band", $21,000.00, for funding of the Golden Gate Park Band.

FURTHER RESOLVED, That letters of thanks shall be sent to the donors.

20. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Robert Raven, a member of the San Francisco Bicycle Coalition wanted the Department to work harder to make the City parks and recreation centers more accessible to bicyclists. He wanted bicycle racks in front of Department facilities and better markings for bicycle routes and paths. He was further opposed to Park Patrol hassling "ultimate frisbee" games in park.

General Manager, Mary E. Burns, suggested that Mr. Raven contact Park Planner, Deborah Learner, who has worked with Bicyclist Coalition in the past.

Diddo Clark, representing the Point Bonita Swim, stated that people who do safe swims should be able to use a City shower. She commented that the South End/Dolphin Clubs prohibit safe swims from using City showers if those swims include non-members. She stated that this violates City lease.

20. PUBLIC COMMENT (Continued)

Maryls Saveri, read a letter from the publisher of the "Marina Times" in opposition to the push cart vendors at the Marina Green. The letter said in part "...During the last several weeks we have received a number of telephone calls regarding the mobile hot dog vendors now operating in the Marina...Most of the callers object strenuously..." The letter explained that the neighbors resent that they are not able to enjoy the open space area of the Marina because of the many commercial events held in the Marina Green. The local merchants are trying to recoup their losses from the Loma Prieta earthquake and the push cart vendors serve as competition.

Joan Marie Girardot, representing the Marina Civic Improvement & Property Owners Association, spoke in opposition to the push cart vendors at the Marina Green. She stated that her organization received notice of the proposed mobile push cart at an outdated address. Since push carts started in May they have received dozens of phone calls in opposition to push cart vendors. The neighbors do not want commercialization in the Marina. She suggested that the lessees at the Marina should be solicited to generate revenue through methods other than push carts vendors. She asked the Commission to revoke the permit and if it was not willing to take that action, to not renew it. She clarified the point that people do not object to the kiosk but rather the push carts.

Gloria Fontanello, spoke in opposition to the push cart vendors at the Marina Green. She represented the neighborhood association, Safeway, and the Marina merchants. She stated that one vendor is located in front of Chestnut Street (in front of basketball courts) and people really are not patronizing the push carts. She explained that nobody received notices of the specific areas where the push carts would be placed. She appealed to the Commission to reconsider the push carts and to stop their presence at the Marina.

General Manager, Mary E. Burns, explained that the Marina is one of the many sites approved by the Commission for push carts. The first set of permits were for a six month period to obtain experience, to find out what is working and what is not working. This matter will be open for discussion when it is reviewed by the Commission. She noted that the Commission has already adopted a policy prohibiting the sale of items other than food outdoors on Recreation and Park property.

Assistant General Manager for Finance and Property, Ernie Prindle, suggested that staff will return with a report on the locations used by these vendors.

A discussion ensued regarding the vendor blocking entrance to Moscone Playground, whether or not signage can be placed, and how the permit could be revoked.

President O'Connor explained that this matter will be calendared before the August 1991 Parks and Planning Committee meeting.

21. PRESIDENT'S REPORT

President O'Connor spoke about the Department's 1991-92 budget and the Budget Analyst's proposal to substitute 20 custodian positions for gardener positions. She urged the commissioners to contact members of the Board of Supervisors and voice opposition to this proposal.

22. COMMISSION COMMITTEE REPORTS

The following Commission Committee Reports were submitted for the record:

Recreation Program and Mather Committee Meeting of May 22, 1991
Golden Gate Park Committee Meeting of June 3, 1991
Parks and Planning Committee Meeting of June 6, 1991
Candlestick Park and Golf Committee Meeting of June 6, 1991
Finance and Yacht Harbor Committee Meeting of June 6, 1991

23. ADJOURNMENT

On motion of Commissioner Chan, the meeting was adjourned in memory of John Boyer, a gardener at Sharp Park Golf Course, who recently passed away.

On motion of Commissioner Ruiz, the meeting was adjourned in memory of Jose Coronado, a recreation director at Folsom Playground.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Darryl Hall, a recreation director at Hayward Playground.

There being no further business, the 660th Meeting of the Recreation and Park Commission was adjourned at 4:55 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: This action calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

SF
R25
#2
7/18/91

San Francisco, California
July 18, 1991

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

MINUTES

660TH REGULAR MEETING

THURSDAY, JULY 18, 1991 - 2:00 P.M.

The Six Hundred and Sixtieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 18, 1991, at 2:00 p.m. by President Connie O'Connor.

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1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Trent Orr (noted present at 2:05 p.m.)
Commissioner Santiago Ruiz (noted present at 2:05 p.m.)

2. APPROVAL OF MINUTES

On motion of Commissioner Chan, seconded by Commissioner Guggenhime, the minutes of the Regular Meeting of June 16, 1991, were approved as presented.

3. **GENERAL MANAGER'S REPORT**

General Manager Mary E. Burns submitted the following report:

"CAPITAL BUDGET

The 1991-92 budget which is being considered by the Board of Supervisors includes $845,000 in general fund capital projects for the Recreation and Park Department. This capital budget is an increase of $12,000 over the general fund portion of the capital budget for the previous year. The general fund capital budget for the entire City was reduced by $2 million from $9 million to $7 million. Therefore, although we had hoped for a larger increase in the capital budget, we were at least able to maintain our previous level of funding. Other projects funded include $300,000 for irrigation improvements at the golf courses, $50,000 in water supply improvements at Camp Mather, $100,000 in housing improvements at Camp Mather, and $150,000 in general maintenance improvements at Candlestick Park. These projects are all supported by revenue funds and Candlestick Park funds.

GOLDEN GATE PARK PROJECT

Approximately three weeks ago, a new project was begun in Golden Gate Park involving gardeners from all the sections in Golden Gate Park. The undertaking is designed to clean up the area bounded by Lincoln Way and Martin Luther King, Jr. Drive. It started at 3rd Avenue and Lincoln Way and will continue westward until we reach the ocean. A substantial amount of refuse along with horticultural debris has been removed from the area. The Department has received four individual, favorable comments for efforts to date citing the vast improvement in the area and the feeling of safety since the areas have been opened up.

ZOO NIGHT TOUR

The popular Night Tour at the Zoo offers a unique opportunity to see first hand the behind-the-scenes operation of the San Francisco Zoo as well as enjoy entertainment, music and good food. Two tours have already taken place -- Thursday and Friday evenings, July 11 and 12. Attendance for these two nights was 9,200. The third and final night tour is scheduled for tomorrow evening, July 19, beginning at 5:30 p.m. If you have not gone to one of these night tours, I encourage you to do so. You will not be disappointed.

KOALA BIRTH

Karen, our female Koala, gave birth to her second offspring on Friday, July 12. After a 34-36 day gestation period, the baby is born, crawls up into the pouch and finally emerges from the pouch completely formed. The San Francisco Zoo is one of only eight places in the United States that holds Koalas in captivity and one of only three institutions that has bred them in the United States. The last Koala birth at the Zoo occurred in 1988.

3. GENERAL MANAGER'S REPORT (Continued)

SUMMER PROGRAMS

The Recreation Division summer activities are now in full swing. The demands for recreational services have been incredible; all day camp sessions are completely filled. All Latch Key programs are filled, with a long waiting list at each site. The attendance at all recreation facilities throughout the City are the highest in years. The obvious need for inexpensive but quality summer activities, and the massive distribution of summer programs to every student in San Francisco are the main reasons for the overwhelming number of participants. As you are aware, the cost of printing over 69,000 summer programs was donated by several San Francisco corporations. Besides the normal letter of appreciation from the Commission to Pacific Gas & Electric, the McKesson Foundation and Pier 39, I think a description of this tremendous jump in attendance would be most appropriate.

The Commission Secretary was directed to send letters of thanks to the corporations.

KEZAR TESTS

Test of the lights and sound system at Kezar Stadium will take place on Monday, July 22, 1991, starting at 5:30 p.m. The test will provide the Kezar Stadium neighbors and all interested individuals an opportunity to participate first-hand in the development of the guidelines that will govern the operations of these systems. Over 400 notices have been mailed in an attempt to encourage input from as many sources as possible. A follow-up community meeting will be held on Wednesday, July 24, 1991, 7:00 p.m. at McLaren Lodge to begin the process of finalizing the permit policy for Commission adoption in August.

CIVIL SERVICE REFORM ISSUES

The Civil Service Commission has developed a series of proposed Charter Amendments to substantially overhaul the Civil Service system as it applies to the examination process, the authority of the Commission to reclassify positions and dismissals of permanent employees. All are proposed to be placed on the November ballot. If you would like copies of the proposed changes, Carol Sam will be happy to provide copies to you.

DEPARTMENT OF PUBLIC HEALTH "CONSUMER PROTECTION UPDATE"

The Spring 1991 edition of "Consumer Protection Update" published by the Department of Public Health has made Camp Mather the topic of its lead article. Not only does the article address sanitation and environmental health principles, but also gives a history of the Camp and how it evolved from a facility that was built to feed and house the workers who built O'Shaughnessy Dam. It also informs readers of the construction of new dormitories for employees and other new facilities at the Camp. I think you will find this a very interesting and informative article. A copy is at your place.

3. **GENERAL MANAGER'S REPORT** (Continued)

DAMAGE TO BAYVIEW PARK

During the public comment period of the May 16th Commission meeting, a member of the public stated that there had been recent grading activity by the owner of a parcel adjacent to Bayview Park, and that an area which is park property had also been graded. Staff inspected Bayview Park and confirmed that park property had been damaged. The area that was damaged by grading activity was originally intended to serve as an access road to the north side of Bayview Park, but is currently undeveloped. According to the California Native Plant Society, this area is a sensitive habitat area containing many species of native plants. The recent damage consists of a broken guardrail (adjacent to the existing Bayview Park road), a cut and graded area, and the felling of several trees. Because of the recent grading activity, invasive weeds (such as fennel) are encroaching into this sensitive habitat area. Staff will follow-up by submitting a claim for damages against the owner of the adjacent parcel.

BOB LEET TO BE GUEST HOST OF 1992 HOLLAND TOUR

Bob Leet, a Park Section Supervisor in Golden Gate Park, has been invited by the California State Automobile Association to be a guest host for one of its 1992 Floriade tours of Holland. Once every 10 years people from the Dutch horticulture industry present a world showcase called Floriade. An array of bulbs, flowers and plants as well as educational exhibitions on the use of high-tech energy and the environment will be displayed. As guest host, Bob will provide "color commentary" for the tour members. With his expert knowledge Bob will be available to answer questions and provide information on techniques needed to grow beautiful flowers.

MONTHLY CLAIMS SETTLEMENT REPORT

Claimant	Amount
Chumo	$252.83
Germano	$378.99

RETIREMENTS

Bob Mansi	1654	Principal Accountant	33 years

3. **GENERAL MANAGER'S REPORT** (Continued)

DATES TO REMEMBER

Thursday, July 25, 1991	Special Recreation and Park Commission Meeting, 4:00 P.M., County Fair Building (re Marina Yacht Harbor)
Thursday, August 1, 1991	Parks and Planning Committee, 9:00 A.M., McLaren Lodge
Thursday, August 1, 1991	Finance and Yacht Harbor Committee, 4:00 P.M., McLaren Lodge
Monday, August 5, 1991	Golden Gate Park Committee, 3:00 P.M. (tour), 4:00 P.M. (meeting), McLaren Lodge
Wednesday, August 7, 1991	Joint Zoo Committee, 4:30 P.M. (tour), 5:00 P.M. (meeting), San Francisco Zoo"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Guggenhime, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **PERSONNEL MATTERS** **RES. NO. 16157**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period June 6, 1991 through July 3, 1991.

b. **JAPANTOWN PEACE PLAZA - TWO-DAY EVENT** **RES. NO. 16158**
18TH ANNUAL NIHONMACHI STREET FAIR

RESOLVED, That this Commission approves the request from the Nihonmachi Street Fair Committee to stage the 18th Annual Nihonmachi Street Fair at the Japantown Peace Plaza on Saturday, August 3, 1991 and Sunday, August 4, 1991 at specified times.

c. **GOLDEN GATE PARK** **RES. NO. 16159**
LIBERTY TREE MEADOW (BUNNY MEADOW)
SHAKESPEARE IN THE PARK

RESOLVED, That this Commission approves the multiple day event at Liberty Tree Meadow (Bunny Meadow) on specified dates in August, September and October 1991.

4. CONSENT CALENDAR (Continued)

d. **GOLDEN GATE PARK** — RES. NO. 16160
MARTIN LUTHER KING, JR. DRIVE
EAST OF CROSSOVER DRIVE

RESOLVED, That this Commission approves the removal of a portion of the "No Parking Any Time" signs on Martin Luther King, Jr. Drive, East of Crossover Drive.

e. **JAMESTOWN RECREATION CENTER** — RES. NO. 16161
APPROVAL OF AGREEMENT

RESOLVED, That this Commission approves the agreement with CYO-Archdiocese of San Francisco, Inc., in regard to operation of Jamestown Recreation Center.

f. **MARINA GREEN** — RES. NO. 16162
KIOSK FOOD CONCESSION
RENT CREDIT

RESOLVED, That this Commission approves the rent credit in the amount of $574.34 for cleanup, repair and expenses and adjustment of the rent for closed days from May 1 to 17, 1991 in the amount of $310.76 for the Marina Green Kiosk food concession.

g. **RECREATION AND PARK DEPARTMENT** — RES. NO. 16163
PHOTOCOPYING CHARGE

RESOLVED, That this Commission approves the $.25 charge per page for photocopying documents requested by the public in cases where the number of pages requested is four or more.

h. **SETTLEMENT OF CLAIM** — RES. NO. 16164

RESOLVED, That this Commission approves the proposed settlement of the litigated claim of Bernice Ferreria in the amount of $6,000.00.

GENERAL CALENDAR

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
MISSION AND GOALS STATEMENT

Approval of the Mission and Goals Statement for the San Francisco Zoological Gardens.

Zoo Director, David Anderson, explained that the mission and goals statement has been developed over the past few years by the Zoological Gardens. The Zoological Society adopted the statement on 7/16/91. He explained that input was received by the Zoological Society, members of the Zoo staff, the Joint Zoo Committee and members of the public and was developed to ensure long term economic security for the institution.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
MISSION AND GOALS STATEMENT (Continued)

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Orr, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16165

RESOLVED, That this Commission approves the San Francisco Zoological Gardens Mission Statement as follows:

MISSION STATEMENT

The Mission of the San Francisco Zoological Gardens, is to enrich human appreciation and understanding of natural diversity, to encourage commitment to the preservation of wild habitats, and to promote global conservation through education and the exhibitory, propagation and management of wildlife.

GOALS

Conservation To play an active role in protecting and reinforcing wildlife populations, and to participate in local, national and international programs to prevent loss, waste or contamination of natural resources.

Education To enrich educational experience for visitors, especially children, to encourage responsible community attitudes toward wildlife and the environment, to impart information and to motivate public participation in conservation.

Research To collect, evaluate and disseminate scientific data, to carry out field research, to act as a resource for academic study, and to evaluate educational and visitor services.

Recreation To provide a pleasant and memorable experience that communicates the zoo's conservation goals to a culturally diverse population of students, children and adults.

Economics To ensure long term financial security by sound fiscal management and creative development of funding means, and to balance lifetime costs of capital investments with annual revenues.

Community To benefit all segments of the Bay Area's culturally diverse population, to develop the zoo as a resource for families, and to provide opportunities for volunteer participation.

Leadership To achieve excellence for the San Francisco Zoological Gardens through wise stewardship in the use of resources, ethical management and responsiveness to community needs and concerns.

6. **LAKE MERCED**
VARIOUS CAPITAL PROJECTS

Approval of replacement of foot bridge damaged in the Loma Prieta earthquake, rehabilitation of the perimeter walk, rehabilitation of the parking areas east and west of the South Lake viaduct at Lake Merced.

Park Planner, Deborah Learner, explained that this item was reviewed by Parks and Planning Committee and involves the construction of safety and rehabilitation projects at Lake Merced. The projects are: (a) restoration of the foot bridge damaged in the 10/17/89 earthquake, (b) rehabilitation of the perimeter path around the lake including paving the existing area, correcting pavement hazards and creating a 4' wide soft surface that runs adjacent to the hard surface path, and (c) renovation of the parking areas on either side of the viaduct. All of these items are exempt from environmental review because of their safety rehabilitation aspects.

Flora Zagorites, urged the Commission to approve the Lake Merced projects, particularly repair of the foot bridge, and to proceed with the work as soon as possible.

Elizabeth Tainter, lives at the Lake Merced Hills condominiums, and from her window she can see the perimeter pathway, its heavy usage and the need for renovation. She urged the Commission to approve the item.

In response to Vice President Eickman's question, Ms. Learner explained that the pathway improvements should begin before the end of the year. The bridge project is more involved because a portion of the funding was obtained through Federal Emergency Management Act (FEMA) and staff is negotiating with them because the construction estimates are quite high. She expected that work would begin some time in the beginning of the next year. Ms. Learner further explained that once the Lake Merced Master Plan is completed other projects may be contemplated if funds permit.

President O'Connor asked when the environmental review will be completed for the Lake Merced Master Plan. Ms. Learner explained that the Regional Water Quality Control Board has asked the Department to identify and implement several remedial steps to address the lead concentrations found near the gun club and that it may take years to address this issue and then insert the results in the Master Plan environmental evaluation. If required, a hazard mitigation plan must be approved before the Lake Merced Master Plan is finalized.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16166

RESOLVED, That this Commission approves the replacement of the Lake Merced foot bridge damaged in the Loma Prieta earthquake, rehabilitation of the perimeter walk, and rehabilitation of the parking areas east and west of the South Lake viaduct at Lake Merced.

7. **MISSION PLAYGROUND**
PARK CLOSURE

Consideration to close Mission Playground to the public from 10:00 p.m. to 6:00 a.m.

Superintendent of Parks, Barney Barron, explained that this item is a request from residents of the Mission District to close the playground from 10:00 p.m. to 6:00 a.m. Neighbors have encountered problems with drug trafficking, alcohol abuse, auto dismantling, etc. This item was reviewed by the Parks and Planning Committee and he recommended approval.

Shauna D'Ambrosim, submitted a letter from the Mission Playground Association, a group of residents who have started to address some of the problems in the area. It is problematic to use the park in the day because of the broken glass, needles, etc., which may be in the park as a result of the nighttime activity. She stated that there is a health hazard involved with the nighttime activity and that closure of the park at night will enable the Police Department to enforce the Park Code.

Dan Harris, lives a block from the Mission Playground and is co-chair of the Mission Neighborhood Association. In the last two years the park has seen increased drinking, drug use, urination, defecation and illegal activities. He has been meeting with the Police and Recreation and Park Department staff since last Fall to solve some of these problems. He felt that park closure will help the neighborhood and give the Police the authority to cite the abusers. He urged the Commission to approve the nighttime closure.

Liz McAninch, explained that her property borders the Mission Playground. She stated that children cannot use the playground after it has been used as a restroom by others and that the area is very noisy at night. She urged that the Commission approve the park closure.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Orr, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16167

RESOLVED, That this Commission approves the closure of Mission Playground to the public from 10:00 p.m. to 6:00 a.m.

8. **PARKSIDE PARK**
NAMING OF SOFTBALL FIELD

Approval to name the softball field at Parkside Park in memory of Bob Cheney.

Superintendent of Parks, Barney Barron, explained that this item was approved by Parks and Planning Committee and is a request from residents of the park to name the field at Parkside Playground to honor of Bob Cheney. Mr. Cheney was a long time resident of the Parkside District, very active in the community, and the founder of the parkside softball tournament some 25 year ago. Mr. Barron noted that this request falls within the guidelines of the Naming of Facilities Policy and therefore urged approval.

8. **PARKSIDE PARK**
NAMING OF SOFTBALL FIELD (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16168

RESOLVED, That this Commission grants approval to name the softball field at Parkside Park in memory of Bob Cheney.

9. **DOLPHIN CLUB/SOUTH END ROWING CLUB**
REVIEW OF GROUP USAGE POLICY AND PROCEDURES

Approval of the group access and usage policy and procedures for the Dolphin Club and South End Rowing Club.

Assistant General Manager for Finance and Property, Ernie Prindle, explained that staff and the Commission have been working for a year to establish a group access policy for the Dolphin and South End Clubs at Aquatic Park. Staff has held two public hearings on this issue and very little concern was expressed by the public at these meetings against the current policy for the aquatic clubs. Resolution 11189, previously adopted by the Commission, established policy that non-profit organizations must have open memberships and stipulates that the clubs must be open to the public without discrimination. He recommended adopting revisions to Resolutions 11734 and 11189 previously adopted by the Commission. Mr. Prindle clarified the point that the proposed modifications to Resolution 11189, the policy which provides that Department facilities must be open to the public, will now allow for individual exemptions on a case-by-case basis. Revisions to Resolution 11734 will establish a precedent for review of sponsorship of club events and outlines the reasons for the exemptions to Resolution 11189. The Commission has now reserved to itself an appellate process for all denials of sponsorship to ensure a fair and consistent use of the club facilities. Both clubs have submitted procedures for group public access.

Mr. Prindle explained that Ms. Clark submitted a letter which quotes the Bay Conservation and Development Commission (BCDC) and states that approval of the proposed resolutions would be a violation. Mr. Prindle has spoken to three members of BCDC all of whom informed him that it was misquoted. He urged that the matter be approved.

James Oliver, stated that he felt it was wrong and unfair to prohibit the Point Bonita Swim access to the Dolphin and South End Clubs and that they should be allowed to walk across the beach and take advantage of the clubs' shower and sauna facilities.

Diddo Clark, representing the Golden Gate Swimmers, asked the Commission to refrain from prohibiting group public access to the City's aquatic park property. She stated that the proposal may be inconsistent with the California Water Quality Act and urged that the matter be postponed until input is received from the State. She further stated that the proposal would privatize the City's aquatic park beach and that the Point Bonita Swim benefits non-profit organizations dedicated to save the Bay. She urged the Commission to start over, include the Golden Gate Swimmers in the process of formulating the public access policy and have Mr. Prindle oversee the development of this new policy.

9. **DOLPHIN CLUB/SOUTH END ROWING CLUB**
REVIEW OF GROUP USAGE POLICY AND PROCEDURES (Continued)

John Balch, representing the Golden Gate Swimmers, explained that the proposed policy prohibits group public access. He stated that the Point Bonita Swim uses safety precautions and has the necessary insurance for the swim. He further explained that the clubs have expressed concern that the current athletic programs tax their economic and management capacity. He felt that the Point Bonita Swim could increase revenues for the clubs. He urged the Commission to address the denial of public access to the clubs as he felt it was a lease violation.

Meg Reilly, representing the Dolphin Club, explained that ten years have passed since the Commission reviewed this entire issue and put in place the public access program. Ten years ago, the Dolphin Club had 250 male members; today there are 850 male and female members. She stated that they have answered in detail how they conduct themselves and there is only a voice of one who is disgruntled. She noted that the clubs have aggressive swim programs. She stated that the Dolphin Club will entertain all ideas given reasonable consideration and configure its program to meet proposed needs.

Peter Bianucci, President of the Dolphin Club, explained that they have made a sincere effort to meet the general needs of the public and do not feel that they have violated any public access requirements. He stated that procedures are in place to allow events to occur at the club and urged that the Commission approve the resolutions.

Tim Callahan, Assistant Swim Commissioner at the Dolphin Club, explained that lengthy discussion have taken place on this issue with all proposals discussed in great detail. He stated that in the last 20 years nobody has ever applied to the Dolphin Club to put on an event. The Dolphin Club asked Ms. Clark to submit an application assuming she had an interest in using the club. Her application was incomplete and the club felt that her swim was unsafe. He stated that the Dolphin Club is a non-profit organization, with a very large volunteer staff and an aggressive swim program. He urged that the Commission approve this item and noted that on 12/20/90 the Commission adopted an appellate process for anyone who is denied public access to the clubs.

Fred Rogers, representing the Golden Gate Swimmers, stated that the Point Bonita Swim was a very organized swim. He explained that these swimmers would welcome a warm shower and sauna and could see no reason why the clubs could not open their doors to this group of swimmers.

Lloyd Kearns, explained that he is a Point Bonita Swimmer and swam last year in the swim. Since he is a slow swimmer, he will be in the water 3 to 4 hours and would therefore like to be able to use the Dolphin/South End facilities. He noted that the Golden Gate National Recreational Area closed their showers and the clubs offer the only available showers.

Armando Menocal, a member of the Dolphin Club, explained that he is founder of a nationwide organization which seeks to provide access to public and private lands for recreational purposes. He explained that he is familiar with the Dolphin Club rules for individual and group public access and, in his opinion, those rules are generous, fair, and completely non discriminatory. He urged that the Commission adopt the proposal.

9. **DOLPHIN CLUB/SOUTH END ROWING CLUB**
REVIEW OF GROUP USAGE POLICY AND PROCEDURES (Continued)

Nancy Stretch, representing the South End Rowing Club, urged that the proposal be adopted. She explained that taking a shower at one of the aquatic clubs after a long swim is a very narrow view because there are other issues to consider including liability. She stated that a lot of work has been done on the proposal, they have been carefully reviewed and are fair and impartial.

Commissioner Orr commented that he has been involved in this process at great length. He has learned about the club's concerns of liability, its policy toward the public, and the volunteerism that is present in the clubs. He noted that in response to Ms. Clark's charge of racism, the Human Rights Commission has issued a report which found her charges of racism groundless and unfounded. The Commission has discussed the public access issue with the City Attorney and has set up an appellate process in case an event is denied. Commissioner Orr proposed deleting a sentence in the South End Rowing Club group public access policy which met with no opposition.

Commissioner Ruiz asked for clarification on using the club's showers and the problems it would create.

Commissioner Orr stated that outside use of the club facilities could create liability problems. If something goes wrong there is the chance that someone will sue the club. It is also the club's judgment that if a given swim is unsafe but it is forced to accommodate the swim they are open to considerable liability. Additionally, the clubs have a full schedule of swim events, including an introduction to Bay swimming, and additional swims compounds their problems, particularly since they operate with a volunteer force.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Orr, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16169

RESOLVED, That this Commission approves the following group access and usage policy and procedures for the Dolphin Club and South End Rowing Club:

WHEREAS, The manner in which the Dolphin Swimming and Boating Club and the South End Rowing Club (hereafter collectively referred to as "the Clubs") each operate for public benefit, its hours of operation, the means by which non-members gain access, and the fees charged for use of the facilities by members and non-members, among other things, are subject to approval of this Commission; and

WHEREAS, Membership in the Clubs must, in order to conform to the requirements of the Fourteenth Amendment of the U.S. Constitution and of the San Francisco Charter, be open to all interested persons who are presumptively entitled to join as members absent good cause for exclusion; and

9. **DOLPHIN CLUB/SOUTH END ROWING CLUB** **RES. NO. 16169**
REVIEW OF GROUP USAGE POLICY AND PROCEDURES (Continued) (Continued)

WHEREAS, Because of the duty of the Clubs to provide public recreation, initiation fees charged new applicants must be reasonable and not excessive in relation to the amounts charged new members in clubs of a similar nature; and

WHEREAS, The Clubs shall be allowed to charge a reasonable initiation fee, as long as such amount will not erect a financial barrier to persons wanting to use the Clubs' facilities; and

WHEREAS, Opening the Club's facilities to non-members is a manner of operating the facilities which may expose the clubs to problems, liability and expenses not encountered otherwise, such as increased security problems, including danger to persons and property and increased operating expenses generated by the costs incurred in keeping the facilities open to the public and the impossibility of recouping from the possibly small number of non-member patrons the full costs incurred in opening the facilities to non-members, and increased exposure to suit or liability; and

WHEREAS, Providing an opportunity for the Clubs to try different methods of admitting non-members to their facilities will allow the Clubs the flexibility necessary to maintain the most efficient manner in which these facilities can be utilized on behalf of members and non-members alike; and

WHEREAS, The Dolphin Club charges its members $300.00 per year as dues and the South End Club charges its members $195.00 per year as dues; and

WHEREAS, The financial statements of the Clubs reveal that the monthly dues charged members are reasonable and necessary in order to meet the operating expenses of the Clubs; and

WHEREAS, The Clubs plan to be open to non-members from 9:00 a.m. to 5:00 p.m., (11:30 a.m. to 6:30 p.m. Daylight Time) such that one or the other of the Clubs is open every Tuesday, Wednesday, Thursday, Friday and Saturday; and

WHEREAS, The Clubs' members have access to the Clubs' facilities 24 hours a day; and

WHEREAS, The demand for and use of the facilities by non-members is likely to be greater during the day than at night; and

WHEREAS, Security problems are greater at night; and

WHEREAS, It is desirable to allow the Clubs to provide access to non-members during the day only in order to avoid imposing on the Clubs the problems inherent in opening the facilities to non-members 24 hours a day; and

WHEREAS, The Clubs charge individual non-members $6.50 for individual day use access to the facilities; and

WHEREAS, This fee will allow individual non-members the use for the day of the Clubs' facilities, including sundeck, sauna, shower, handball court, gymnasium equipment and all areas open to members of the Clubs; and

9. **DOLPHIN CLUB/SOUTH END ROWING CLUB** RES. NO. 16169
REVIEW OF GROUP USAGE POLICY AND PROCEDURES (Continued) (Continued)

WHEREAS, Use of the Clubs' boats and other personal property will not be permitted by the non-member public upon payment of the daily access fee, but only by the Clubs' members in accordance with the Clubs' policies and procedures approved from time to time by this Commission; and

WHEREAS, The Clubs will pay a person an hourly salary to be available to let in individual non-members to the facilities pursuant to the Clubs' public access day use programs as from time to time approved by this Commission; and

WHEREAS, The Clubs are hereby required to keep a record of the number of non-members using the clubs' facilities and the dates and approximate times of such use; and

WHEREAS, The Clubs are hereby required to post a sign on the exterior of their facilities stating the hours of operation, telephone number to call for more information regarding the Clubs and their activities, and a telephone number for persons to call at the Recreation and Park Department, and the hours to call such number, if they have trouble gaining access to the Clubs' facilities, the wording of such sign to receive the prior approval of the Recreation and and Park Department staff; and

WHEREAS, Identification shall be required only of those persons whom the Clubs' attendants reasonably suspect are under 18 years of age and are attempting to gain access to the Clubs' facilities unescorted by an adult; and

WHEREAS, No other identification shall be required or requested of non-members in order to gain access to the Clubs' facilities, provided, however, that the Clubs may require non-members to sign a statement (1) informing such persons of the dangers of swimming in the San Francisco Bay and (2) waiving the right to sue the Club, City, for injuries or other losses; and

WHEREAS, Existing policy and leases with the Dolphin Club and South End Rowing Club do not address group public access but have been interpreted as access by individuals to use the Clubs facilities; and

WHEREAS, Concerns have been raised as to whether or not non-member groups ought to have the right to conduct events and use the Club's facilities, completely separate from events sponsored by the Clubs; and

WHEREAS, The Clubs are entitled to institute policies and procedures for the safe and orderly conduct of the facilities and the Clubs, which, among other considerations, may take into account safety, liability, and insurance issues that are raised by the use of Club facilities and personal property of the Clubs by third parties, and the implications of material increases in use by non-members for the Clubs' volunteer resources and economic resources; and

WHEREAS, As non-profit corporations, the Clubs are limited in the amount of income they can earn through unrelated business activities such as charges for other groups' uses of Club facilities and are required to insure that Clubs' assets are not used by any person or other entity for

9. **DOLPHIN CLUB/SOUTH END ROWING CLUB** RES. NO. 16169
REVIEW OF GROUP USAGE POLICY AND PROCEDURES (Continued) (Continued)

WHEREAS, The Commission has expressed concern that six (6) month Club membership is required for participation in swimming event and the Clubs view this six (6) month requirement as an "incubation" period necessary to ensure that new participants adequately prepare themselves to safely handle the many risks of cold water San Francisco Bay swimming; and

WHEREAS, As separate corporate and operating entities, each of the Clubs has different thresholds of risk and different operating procedures; and

WHEREAS, For safety, financial, liability and other reasons, and in order to insure the orderly conduct and management of the Clubs and the Clubs' facilities, it is appropriate that each of the clubs be the sponsor of and in control of all events which use the Clubs' facilities or property; and

WHEREAS, Subject to approval by this Commission, in order to insure the safe and Orderly conduct of the Clubs and their facilities, the Clubs are entitled to adopt policies, procedures and rules with respect to individual, and group access, and for use of the Clubs' facilities and property; and

WHEREAS, Except as otherwise permitted or required by separate resolution of this Commission, the Clubs are subject to the requirements of Resolution #11189, dated March 16, 1978; and

WHEREAS, It is the intention of this Commission to make certain modifications, exceptions and additions to Resolution #11189 as herein provided;

THEREFORE, BE IT RESOLVED, That the Commission does hereby approve:

1. Annual membership fees as requested by the Clubs and approved by the Commission;

2. The Clubs' plan to open their facilities to non-members from 9:00 a.m. to 5:00 p.m. (11:30 a.m. to 6:30 p.m. Daylight Time) such that one or the other of the Clubs is open every Tuesday, Wednesday, Thursday, Friday and Saturday;

3. The charge to an individual non-member for use of the Clubs' facilities as requested by the Clubs and approved by the Commission;

4. Charge to new members of an initial fee as requested by the Clubs and approved by the Commission;

5. The Dolphin Club Policies and Procedures dated June 6, 1991, with Exhibits A through E thereto as operating procedures for that club with respect to individual, group and event access to Club facilities;

6. The South End Rowing Club Policies and Procedures dated June 26, 1991, as operating procedures for that club with respect to individual, group and event access to Club facilities.

* * * * * * *

Note for the Record: The following amendments were made to Resolution No. 11189, adopted March 16, 1978.

RESOLUTION #16169a

RESOLUTION GOVERNING THE USE OF RECREATION AND PARK DEPARTMENT PROPERTIES BY PRIVATE ORGANIZATIONS.

WHEREAS, The policy of the Recreation and Park Commission is mandated by Section 3.552 of the San Francisco City Charter to promote and foster a program providing for organized public recreation of the highest standard; and

WHEREAS, The purpose of this resolution is to establish general policies for use of park property by non-profit organizations. Specific exceptions, modifications or additions to the requirements of this resolution that pertain to any particular non-profit organization or circumstance will be approved by the Commission in a separate resolution pertaining to that non-profit organization or circumstance;

WHEREAS, Park property dedicated to public use is for the benefit and enjoyment of all members of the public; and

WHEREAS, Park property is not lawfully used by private organizations or individuals to the exclusion of the general public for extended periods of time; and

WHEREAS, Private organizations can promote public recreational use of park property by organizing and directing recreational activities on park property;

NOW THEREFORE BE IT RESOLVED, That notwithstanding any provision in any existing lease or other agreement between the Recreation and Park Commission or Recreation and Park Department and a private organization concerning the use of park property, every lease to a private organization of park property dedicated to public use and every agreement whereby a private organization is allowed use such park property for an extended period of time is subject to the following conditions:

When the property leased or used by the private organization is open and available to members of the organization, it shall also be open and available to member's of the general public on the same terms as it is open and available to members of the organization. Thus, no member of the public shall be excluded from the property so long as such person uses the property for the recreational purpose for which the lease or agreement was entered into and so long as such person obeys all reasonable rules and regulations of the organization pertaining to proper use of the facilities.

If the property leased or used by the private organization is not open on a daily basis, or if the hours during which the property is open cannot accommodate the demands of all members of the public seeking to make use of the property, then the organization shall establish a procedure whereby non-members may reserve use of the property upon request. If a private organization has control of property which is used primarily for storage and opened only occasionally to its members, the organization shall establish a procedure whereby non-members are allowed use of the storage space and access to it for the same purposes and on the same terms as are [illegible].

9. **DOLPHIN CLUB/SOUTH END ROWING CLUB** RES. NO. 11189
REVIEW OF GROUP USAGE POLICY AND PROCEDURES (Continued (Continued)

Since making the property leased or used available to persons who are not members of the organization may involve additional expense, the organization may charge such persons a fee for use of facilities on the property, so long as such fee is reasonably related to the additional costs involved and are not so high as to make use of the facilities prohibitive.

Notice shall be posted conspicuously at all entrances, advising members of the public that the property is a public park facility operated on behalf of the Recreation and Park Commission by the organization, that the property is open to the general public on the same terms and conditions as it is available to members of the organization, of the hours during which the property is open or otherwise available, and of the procedures and fees for use, and that membership in the administering organization is open and available to all interested persons.

The charter of by-laws of the organization shall provide the following:

1. The purpose of the organization, so long as it occupies public park property, shall be to operate and maintain said property on behalf of the Recreation and Park Commission, in accordance with such policies, rules, regulations and purposes as said Commission may decree from time to time.

2. Applicants for membership to the organization shall not be discriminated against on the basis of race, color, religion, age, ancestry, ethnicity, national origin, sex, political affiliation, sexual orientation, physical handicap, marital status, medical condition (cancer related), conditions diagnosed as Acquired Immune Deficiency Syndrome (AIDS) or AIDS Related Conditions (ARC), or any other grounds prohibited by law. Each membership applicant shall be given a copy of these by-laws at the time he or she receives the application form.

3. Each application form for membership to the organization shall have printed upon it in a conspicuous place, the following statement:

This is a public park facility operated and maintained on behalf of the City and County of San Francisco for the benefit of the public desiring to use these public recreation facilities by (name of organization), a non-profit organization. It is unlawful for any such organization to discriminate in its membership application or acceptance procedures on the basis of race, color, religion, age, ancestry, ethnicity, national origin, sex, political affiliation, sexual orientation, physical handicap, marital status, medical condition (cancer related), conditions diagnosed as Acquired Immune Defficiency Syndrome (AIDS) or AIDS Related Conditions (ARC), or any other grounds prohibited by law. Any complaint concerning allegations of discrimination shall be reported to the Recreation and Park Department of the City and County of San Francisco, McLaren Lodge, Golden Gate Park.

9. **DOLPHIN CLUB/SOUTH END ROWING CLUB** **RES. NO. 11189**
REVIEW OF GROUP USAGE POLICY AND PROCEDURES (Continued) (Continued)

4. An applicant for membership shall be rejected only for good cause and shall be notified in writing by an appropriate officer or committee of the reason for the rejection of the application and all money submitted with the application shall be returned to the applicant. An applicant shall be deemed accepted to membership in the organization unless, within 45 days from the date of application, the applicant is notified in writing of the rejection and the reason therefor. An applicant otherwise eligible but for lack of space shall be placed on a waiting list on a first come first serve basis.

5. Good cause for rejection of applicants for membership must be defined and must be based on a record of past acts or conduct demonstrating that the admission of the applicant would substantially impair the public recreational purpose of the property, the health, safety, or welfare of its intended users, or the preservation or maintenance of the property.

6. An applicant, having been rejected, shall be eligible to re-apply for membership within a specified period of time, not to exceed three (3) months, after rejection for membership.

7. No member may be expelled unless the organization provides a hearing in order to determine that good cause for expulsion exists. "Good cause" shall be defined according to the requirements set out in (5) above. The member shall be given at least thirty (30) days notice in writing of the purpose of the hearing, and the charges against such member, and the names of the parties making such charges. At such hearing, said member shall be given an opportunity to be advised of the charges, and an opportunity to meet them and to present a defense. A finding of good cause for expulsion shall be made and communicated, in writing, to such member. A finding of good cause for expulsion shall be subject to review, at the member's election, by the Recreation and Park Department of the City and County of San Francisco.

The only initiation fee charged new members shall be in the form of a membership application fee and such fee shall be reasonably related to the costs incurred in processing applications and performing any routine tasks necessary to make the facilities available to the new member. Annual dues shall be limited to the amount necessary to meet the current operating expenses and to maintain and preserve the property in accordance with all regulations, rules and policies of the Commission. Any other funds required by the organization shall be raised by special assessment, approved at a meeting of the membership of the organization, by a majority of the members present and notice of said meeting and its purpose, at which the special assessment is to be put to a vote, shall be given to each member at least two weeks prior to the date of the meeting. All fees, dues, assessments and membership application rates charged to members and daily use rates charged to non-members shall be subject to the approval of the Commission.

Refusal to enforce any policy or procedure required by the Commission concerning fees, dues, assessments, membership application rates, daily use rates or public access to property shall constitute grounds for immediate termination of the lease or agreement whereby the organization is using the property.

9. **DOLPHIN CLUB/SOUTH END ROWING CLUB** RES. NO. 11189
REVIEW OF GROUP USAGE POLICY AND PROCEDURES (Continued (Continued)

This resolution shall apply to clubs or private organizations using or having access to park property on a daily basis for a period exceeding 29 days within a calendar year. It does not apply to:

1. Clubs or private organizations which lease or use park property for special events which do not exceed 29 days within a calendar year.

2. Leases with professional athletic organizations.

3. Any lease of Candlestick Park, Kezar Stadium, Kezar Pavilion, or Balboa Park Stadium.

4. The operation of a concession. (A concession shall be defined as an agreement whereby an individual, partnership or corporation is granted permission by the Recreation and Park Commission to provide goods or services on park property to the public at a price which enables such individuals, partnership or corporation to make a profit.)

10. **GOLDEN GATE PARK STABLES**
ASSIGNMENT OF STALL PROCEDURES

Approval of procedures for assignment of stalls for the Golden Gate Park Stables.

Assistant General Manager for Finance and Property, Ernie Prindle, explained that the issue has arisen as to how stalls should be assigned when they become vacant at the Golden Gate Park Stables. In the past there has been a so-called waiting list but to his knowledge and from those who have been boarders for a number of years, this list has never been used to assign a stall. In the past, the manager used his discretion in assignment of stalls. Staff originally recommended to abolish the waiting list and establish a lottery system. The Golden Gate Park Committee asked staff to review this system and develop a different process because they were concerned about someone who had been on the waiting list for 10-20 years. Staff proposed a policy which would: retain the waiting list for 18 months for assignment of the stalls. The Committee recommended to not grandfather any current non-residents or those who have multiple stalls and to give them 1 year to vacate their stalls. Currently, out of 53 stalls, 8 are rented by non-residents. The first 8 stalls which become vacant will be retained by management to increase the public trail rides as the previous operator, because of insurance problems, suspended operation of the public trail rides. The Golden Gate Park Committee recommended a resident only requirement, a 12 month period for non-residents to vacate their stalls, implementation of the waiting list for an 18 month period and then institution of the lottery system. The operator has expressed concern about this proposal because of the additional legal costs that could be incurred through an eviction process if a non resident chose not to vacate a stall. The City Attorney suggested options: The City Attorney could handle the eviction process; a rent credit could be given to the operator for the legal costs; or fees could be increased to cover the legal costs. Mr. Prindle recommended approval with the understanding that the Commission would reimburse the operator for these legal costs since the operator never contemplated this issue in the the lease agreement.

10. **GOLDEN GATE PARK STABLES**
ASSIGNMENT OF STALL PROCEDURES (Continued)

Commissioner Guggenhime stated that it is possible that if all non-residents are evicted it will affect the economic ability of the operator and thus the economic terms of the original lease.

Mr. Prindle explained that the City Attorney has advised that if a public good is involved the Commission can adopt a resident only requirement. The Commission in the past has given preference to residents for its golf courses, Camp Mather and the Kezar Parking lot.

In response to President O'Connor's question, Mr. Prindle explained if a horse dies the boarder has six months in which to acquire another horse. But if a boarder sells a horse, the new owner of that horse does not have rights to the stall.

Vice President Eickman stated that the waiting list has never been approved by the Commission so it cannot be viewed as an official list.

Mr. Prindle explained that he has the waiting list which is a hand written document kept by the previous management for a number of years.

In response to Commissioner Chan's question, Mr. Prindle explained that each stall offers a 30 day tenancy which can be cancelled.

Commissioner Orr explained that while it is correct that there has never been a Commission action on the waiting list, the list was created in the past, people were encouraged to sign it, and it was updated several times to see if people wanted to remain on the list. He felt it was not a question of legality but rather a question of fairness because people have been led to believe that there was a waiting list.

Ann Barden, a student at the Stables for 3 years, urged the Commission to adopt the lottery system because it was the fairest system for those who were not fortunate enough to be on the waiting list. She further urged that current boarders be grandfathered in and that the Commission should rely and trust the judgment of the stables' management.

Betty Silverman, representing the Boarder's Club, explained that since the lease will expire on 12/31/91 staff should be developing the bid package and incorporating the assignment of stalls as part of the package. She explained that the controversy has arisen from a couple of people who have made statements about the waiting lists. She stated that in the past anyone who has persevered ended up with a stall and that it should be management's prerogative to decide which horses and people can have a stall.

Madeleine Carson, urged that non-residents and those with multiple stalls should be grandfathered in. She explained that she cares for an 18 year old horse who has been at the stables for 16 years and that the horse requires that he be hand-walked daily. If the horse was evicted she would not be able to care for him daily. She felt that those who have been on a waiting list for a long time should be considered but it was not fair to punish horses and people who have been at the stables for a number of years.

10. **GOLDEN GATE PARK STABLES**
ASSIGNMENT OF STALL PROCEDURES (Continued)

Mary Moore, stated that the present Stables management team is very good and felt the Commission should support them and let them determine who should have a stall. She further explained that since there is only 4 months remaining on the present lease the current management team should be given the discretion to assign stalls. She further explained that she is one of the non residents who would be affected by the proposal and to give her 12 months to remove her horse from the stables was very unfair. She stated that she would fight this action if implemented and urged that the resident/multiple stall proposal be applicable for future stalls.

Polly Dignan, one of the operators at the Stables, adamantly opposed the clause to not grandfather non-residents and those with multiple stall because of probable lawsuits and litigation caused by this action. She stated that much time and money would be spent on legal problems and that she preferred to spend more time to expand the public riding program. She further explained that staff directed them to contact people from the waiting list and that they were pushed into this position.

Shay Morris, one of the operators at the Stables, explained that she contacted the people on the waiting list in May, 1990 and was never reimbursed for the time or cost of tracking people from all over the county. She explained that they agreed to, in the future, limit the stalls to non residents and to one stall per person. But she felt it was unfair to penalize people who are currently at the Stables because it is a trauma for the horse and will result in a costly lawsuit. She explained that if they get sued, they do not have the funds to respond to a lawsuit. She urged that a lottery be adopted for assignment of stalls as it was the fairest system.

Jeff Morris, one of the operators at the Stables explained that he submitted 2 letters which address their position on these issues. He stated that they do not have the resources to handle the possible problems of evicting a boarder. He explained that some of the affected boarders are their best tenants and have been there a long time.

Margaret Morrison, explained that in November, 1976 she and her husband moved to San Francisco and signed a waiting list at the Golden Gate Park Stables for a stall. She found it strange that others have received a stall while they still remain on the waiting list. She stated that it is public record that there is a waiting list and that they are number one on that list. She explained that if the first 8 stalls are assigned for the public riding program and the lottery system is implemented only after 18 months they will be still remain in the same position. She urged the Commission to consider their plight.

10. GOLDEN GATE PARK STABLES
ASSIGNMENT OF STALL PROCEDURES (Continued)

Doug Morrison, thanked the Golden Gate Park Committee for understanding the core of the waiting list issue. He stated that he checked with the previous operator time to time and was always assured that there was a waiting list and that they were moving up on the list. Additionally, he was contacted by the present operator which verified his feeling that it was a valid waiting list. He said he was interested only in boarding my horse under the stipulation of the rules and regulations. Given the slow turnaround of stalls, he was quite worried that the 18 month time period would not assist him at all. He suggested that the 18 month time period be extended or that they alternate from the waiting list and the public riding system.

Carol Hamby, asked the Commission to be sympathetic to the older horses and felt that basically the lottery system is a good concept.

Dennis Hamby, stated that the riding public is actually increasing. He felt that those who are presently renting stalls at the stables should be grandfathered in, particularly those who have older horses. He explained that older horses are very delicate and moving them could be fatal.

Helen Norris, encouraged the Commission to adopt the lottery system immediately because it was fair. She stated that 10 years ago she attempted to be placed on the waiting list and was informed by the past operator, Joe Barnes, that the list was no good. She felt the list was never presented as an official document. She stated that the public riding program is expanding, serves the public well and that the operator needed additional stalls to sustain the program.

Jerry Lombardi, a member of the management team at Stables, understood why the Committee implemented the 18 month time period to use the waiting list but felt this action would create problems. He stated that during the 18 month period, there will be pressure at the Stable and that immediate implementation of the lottery system would eliminate that pressure. He felt that current boarders should not be evicted because it would create fights and interfere with the public business. Since the bid package for the new lease may be delayed, he assumed that they will continue on a month to month basis. Forcing them to evict people while they are the temporary manager, would result in expenses they could not recoup.

George Bates-Creel, chairperson of the City's Family Issues Task Force explained that she has been developing outreach programs for children. She stated that the stables offered 12 weeks of riding lessons for children. She felt the lottery system would be fair and urged the Commission to adopt it.

Joe Dignan, a shareholder in the Stables, stated that the waiting list is flawed since the person who is number 1 on the list has been on it for less time than someone who is ranked lower on the list. He felt that implementation of the lottery system would be the most efficient, equitable and fair way to distribute stalls. He felt to evict boarders would be derisive, and would be counter productive to the public riding program at the Stables.

10. GOLDEN GATE PARK STABLES
ASSIGNMENT OF STALL PROCEDURES (Continued)

Elza Porter, stated that she has been a boarder at the Stables since 1976 and has witnessed a large turnover of horses. She felt the operator should be allowed to run the Stables and commented that nobody complaints about how the Stables are run. She felt that too much time is being wasted on this issue.

Laura Israel, a student at the Stables, has been on on the waiting list but did not think that the list entitled her to a stall. She felt that there is also an issue of fairness and that a tenant who has been at the Stables for a number of years should be considered.

Commissioner Ruiz explained that he viewed this matter as a fairness issue and did not think it was right to mislead people who were led to believe that they had an opportunity to receive a stall from the waiting list. He did not question the present management team but questioned the history of the waiting list. He clarified the point that it is not a legal issue but an issue of fairness.

Commissioner Orr concurred with the sentiments of Commissioner Ruiz. He noted that he has heard no complaints about the current management team and was trying to put in place a set of rules and regulations to end some of the abuses that have taken place in the past. He emphasized that it is a privilege, not a right, to have a stall in Golden Gate Park.

Commissioner Orr proposed that all boarders shall be grandfathered in for the life of the horse and that the first 8 stalls shall be assigned to the public riding program. After the first 8 stalls are assigned, the existing waiting list shall be used for a 12 month period. Regardless of what happens during that 12 month period, the lottery system will be implemented after this 12 month period.

President O'Connor clarified the point that if a non-resident's horse dies the stall would revert to the City; if it is a resident and the horse dies, the resident may remain.

Commissioner Eickman explained that he was very interested in adopting the lottery system but felt that Commissioner Orr's proposal was a very good compromise.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16170

RESOLVED, That this Commission approves the following procedures for assignment of stalls for the Golden Gate Park Stables:

- All non-residents and boarders with multiple stalls shall be grandfathered in for the life of the horse;
- The first 8 stalls which become vacant shall be assigned to the public riding program;
- After the 8 stalls are assigned for the public riding program, the existing waiting list shall be used for assignment of vacant stalls for a 12 month period;
- After the 12 month period has lapsed, the lottery system will be

* * * * * *

Assistant General Manager for Finance and Property, Ernie Prindle, explained that the current Golden Gate Park Stables lease will expire on 12/31/91. He contemplated that a month-to-month extension to the lease will be requested and that it may take until 9/92 to have a new lease in place.

11. **GOLDEN GATE PARK STABLES**
REVISED BOARDERS AGREEMENT

Approval of revised Boarders Agreement for Golden Gate Park Stables.

Assistant General Manager for Finance and Property, Ernie Prindle, explained that it was the right of the Commission and management to impose terms of agreement for the tenants at the Stables. The boarder's agreement provides for a 30 day tenancy subject to terms and conditions. An eviction process can be implemented if terms are violated. Some of the terms of the agreement include that the stalls are non-transferrable on a sale of a horse, if there is a death of a horse the stall will terminate at that time, and a residency requirement will be established.

Betty Silverman, representing the Boarders Club, stated that there has been a lot of discussion about the indemnification clause contained in the Boarder's agreement. She asked if the City Attorney had reviewed this clause.

Mr. Prindle stated that the City Attorney has not reviewed this clause and suggested that the boarder's agreement be approved subject to technical modifications to the indemnification clause.

Mary Moore, stated that there has been so many changes and modifications made to this agreement that she was unsure what was being proposed for adoption. She suggested that staff should work on the bid package before addressing the boarders agreement and rules and regulations.

Carol Hamby, stated that she agreed to certain changes to the boarders agreement but that she had the right to present her feelings. She stated that the agreement and rules and regulations are lengthy and felt they could be refined and more concise.

Dennis Hamby, stated that some boarders are reluctant to speak against the agreement because they are scared. He stated that some of the rules which allow for eviction with little or no reason are very unfair.

Jerry Lombardi, stated that the boarder agreement has been a subject of discussion for over a year and that they have held numerous meetings on this issue.

Connie Fox, stated that she had not had time to review the present boarders agreement proposal. She stated that there has not been a consensus on the agreement and felt the boarders should vote on it themselves.

11. **GOLDEN GATE PARK STABLES**
REVISED BOARDERS AGREEMENT (Continued)

Commissioner Orr disagreed with those speakers who wanted more time to review the agreement since it had been modified slightly. He stated that it was the responsibility of the Commission and management to set the terms of the lease.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16171

RESOLVED, That this Commission approves the revised Boarders Agreement for Golden Gate Park Stables subject to technical modifications that the City Attorney may make to the indemnification clause.

Note for the Record:

Due to disruption, the meeting was adjourned at 4:35 p.m. Items 12, 13, 14, 15, 16, and 17 will be calendared before the 8/15/91 Commission meeting.

12. **GOLDEN GATE PARK STABLES**
RULES AND REGULATIONS

Approval of rules and regulations for the Golden Gate Park Stables.

Note: This item was not heard at the Commission meeting.

13. **GOLDEN GATE PARK**
HAIGHT ASHBURY NEIGHBORHOOD
COUNCIL (HANC) RECYCLING CENTER

Renewal of Haight Ashbury Neighborhood Council (HANC) recycling permit at Kezar Stadium.

Note: This item was not heard at the Commission meeting.

14. **FUHRMAN BEQUEST**
LAND SALE

Approval of the proposed sale of 40 acres in Monterey County with the provision that the City shall retain all mineral rights to the property.

Note: This item was not heard at the Commission meeting.

15. **JUSTIN HERMAN PLAZA**
DEMOLITION OF EMBARCADERO FREEWAY

Ratification to permit Caltrans to occupy a portion of Justin Herman Plaza in conjunction with the demolition of the Embarcadero Freeway subject to conditions.

Note: This item was not heard at the Commission meeting.

16. **PERMIT AND RESERVATIONS POLICY**
SIX MONTH REVIEW

Review of the Permit and Reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV, Resolution 15902. (NOTE: The Commission may convene in Executive Session pursuant to Section 54956.9(a) of the California Government Code in the matter of People of the State of California ex rel Louise H. Renne, City Attorney versus Food Not Bombs.)

Note for the Record: The Commission convened in Executive Session from 4:15 p.m. to 4:30 p.m. to discuss pending litigation on Item 16. The meeting was adjourned due to disruption at 4:35 p.m. Therefore, Item 16 was not heard. It will be calendared for consideration at the 8/15/91 Commission meeting.

17. **ACCEPTANCE OF GIFTS**

Acceptance of the following gifts valued at $36,573.09, for the Recreation and Park Department:

a. From the Pier 39 Limited Partnership, $3,000.00, through Friends of Recreation and Parks, for the reproduction of the Department's Summer 1991 Schedule of Classes and Activities.

b. From the San Francisco Foundation, $1,500.00, through Friends of Recreation and Parks, for the summer concerts held at Boeddeker Park.

c. From the San Francisco Foundation, $5,000.00, through Friends of Recreation and Parks, for the Tenderloin Recreation Center.

d. From Pacific Gas and Electric, $7,000.00, through Friends of Recreation and Parks, for the reproduction of the Department's Summer 1991 Schedule of Classes and Activities.

e. From Alice Kobayashi, through the Strybing Arboretum Society, two-25 year old tree ferns (Dicksonia fibrosa; Dicksonia antarctica), valued at $1,200.00 for the Strybing Arboretum and Botanical Gardens.

f. From Ikebana International, San Francisco Bay Area Chapter, through the Strybing Arboretum Society, $9,500.00, for the renovation of the Moonviewing Garden, for the Strybing Arboretum and Botanical Gardens.

g. From the Strybing Arboretum Society, miscellaneous gifts (interns/workstudy students, conference attendance, plants and seeds, materials and supplies, and banners, signage and labeling), valued at $9,093.09, for the Strybing Arboretum and Botanical Gardens.

h. From Shooting Star Propagation, 10 flats of perennials, valued at $280.00, for the Strybing Arboretum and Botanical Gardens.

Note: This item was not heard at the Commission meeting.

18. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

19. **PRESIDENT'S REPORT**

Note: This item was not heard at the Commission meeting.

20. **COMMISSION COMMITTEE REPORTS**

Recreation Program and Mather Committee Meeting of June 26, 1991
Golden Gate Park Committee Meeting of July 1, 1991
Finance and Yacht Harbor Committee Meeting of July 2, 1991
Parks and Planning Committee Meeting of July 3, 1991

Note: This item was not heard at the Commission meeting.

21. **ADJOURNMENT**

The 660th Meeting of the Recreation and Park Commission was adjourned at 4:35 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

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7/25/91
special

San Francisco, California
July 25, 1991

SF

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

THURSDAY, JULY 25, 1991 - 4:00 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Thursday, July 25, 1991, at 4:00 p.m. by President Connie O'Connor.

1. **ROLL CALL**

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President (noted present at 4:55 p.m.)
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Santiago Ruiz

Absent:
Commissioner Trent Orr

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2. **MARINA YACHT HARBOR RULES AND REGULATIONS**

Approval of revisions to the rules and regulations for the Marina Small Craft Harbor.

Marina Manager, Gary Davis, explained that this item is a request to revise the Marina Yacht Harbor Rules and Regulations which were last revised in 1972. Some of the revisions include:

°a requirement that owners absent from the Marina provide proof of ownership and location of their vessels;
°a clause which allows for the cancellation of berthing agreements if one is delinquent more than three times within any three year period;
°a requirement for those who wish to operate a business in the Marina furnish proof that they they have obtained the necessary licenses and liability insurance naming the City as additional insured;
°a requirement that tenants demonstrate that their vessels are navigable.

Mr. Davis proposed that these rules and regulations be implemented at the end of the September-December quarterly billing cycle, effective 1/1/92.

2. **MARINA YACHT HARBOR**
RULES AND REGULATIONS (Continued)

Mr. Davis explained that he held two meetings with the San Francisco Marina Yacht Harbor Association on this matter and a public meeting was held on all of the issues affecting the Marina on July 16, 1991.

Commissioner Chan suggested that all references to "calendar days" be changed to "business days" so that the language is consistent throughout the rules and regulations. He asked if a berth is sublet can the rates charged be modified upward or downward. He found no language addressing this situation.

Superintendent of Parks, Barney Barron, explained that there is no way for staff to monitor or enforce any third party sublet agreements.

Mr. Davis explained that these revisions provide for more stringent enforcement.

Charles Stern, a tenant at the Harbor and secretary of the Marina Yacht Harbor Association asked for clarification on Section 21C which states that "...the Marina Manager shall be the sole judge as to the seaworthiness of a vessel..." He wanted to know if one could appeal to the Department or Commission if there is a disagreement on this rule or any other matter. He explained that if there is no such stipulation he wanted an appeal procedure to be incorporated into the rules and regulations.

Mara Rosales, Deputy City Attorney, explained that there is no implicit right of appeal but if there was a concern about Mr. Davis' judgment on a particular issue, one could voice their concern to the Commission during public comment or discuss the issue with the General Manager.

Ettore Borradori, stated that he wanted to be afforded more time to review the revisions to the rules and regulations and to discuss them with his attorney as he found them confusing.

Don Koors, President of the Marina Yacht Harbor Association, explained that he has been working with the Marina Manager reviewing the proposed revisions to the rules and regulations. He felt it was proper to update these rules since they have not been revised in the last 15-20 years.

Bill Belmont, pointed out that Section 20C states that "...no signs...shall be posted anywhere in the Marina without receiving prior approval..." He asked if the Commission would strictly enforce this provision since many events held at the Marina use signs to promote the events. He explained that the harbor does not receive any revenues for events held at the Marina even though the berth holders pay for the gardening staff. He felt that those who have a permit to use the Marina Green area should also be required to conform to these rules and regulations.

2. **MARINA YACHT HARBOR**
RULES AND REGULATIONS (Continued)

Mellard Phelps, stated that he has been on the waiting list for the west harbor for a 40' slip since 1972. He stated that the transfer policy allows favoritism over those on the outside waiting list because a berth holder may sell their boat and the slip remains with the boat. He stated that other marinas have rules which state that upon the sale of the boat the slip may be transferred for a period of 6 months. He felt that the rules and regulations should address the transfer policy in a similar manner.

Denis Belfortie, spoke about Section 21 of the rules and regulations which states "...The Marina Manager shall be the sole judge as to the seaworthiness of the vessel." He explained that there are many boats in the harbor that are not considered navigable but are seaworthy. He explained that adoption of this rule would give the Marina Manager the discretion to remove boats from the Harbor that he did not think were seaworthy. He was opposed to this rule.

Paul C. Cahill, stated that he has been on the waiting list for 14 years and wanted to discuss Section 3D, the sale of berths. He felt it was unfair for people to sell their berths because this practice allows private people, who have been at the harbor for a number of years, to sell their boat and pocket the money for the sale of that berth. Those who are on the waiting list never receive a berth because of this insider trading practice. He asked that the transfer provision only be held for a 6 month period so that the boat can be sold but not the berth.

In response to President O'Connor's question, Mr. Davis explained that the transfer policy has been in place since the harbor started. He elected to not remove the transfer policy because there is a racing fleet at the Marina and the majority of its members have berths in the Marina. It is the oldest racing fleet in San Francisco Bay and if these berths cannot transfer it would severely affect that organization.

In response to Commissioner Guggenhime's question, Mr. Davis explained that there are nearly 100 boats in the racing fleet and 700 boats in the entire Marina. He felt that increasing the transfer fees significantly and the adoption of the revised rules and regulations should open up more berths to those who are on the waiting list.

Marti McMahon, discussed Section 19 Charter Vessels. She explained that she uses Berth 11 for the California Spirit, a charter vessel. She asked what the intent of Section 19 was and how it would affect present tenants that have charter vessels.

Mr. Davis explained that Ms. McMahon has a previous agreement with the Department and this provision would not affect her use of Gate 11.

Pete Shrive, a tenant at harbor supported the proposed rules and regulations.

2. **MARINA YACHT HARBOR**
RULES AND REGULATIONS (Continued)

Susan Ridley, discussed Section 3D, the transfer policy. She reiterated the comments made by other speakers on this matter. She felt that the Commission should consider that the Marina is public property and that the current transfer policy provides a mechanism for private financial gain. She has been on the waiting list for 17 years and the transfer policy prevents any movement from the external waiting list.

Commissioner Guggenhime explained that he was not pleased with the present form of the transfer policy but felt it could be reviewed at a later date. He was prepared to adopt the rules and regulations but wanted to review the movement of the waiting list. If the transfer policy prevents movement from the outside waiting list he would consider modification of this section of the policy.

Commissioner Chan stated that he was not pleased with the present transfer policy because the boat is the applicant rather than an individual. He did not like the concept of a berth being marketed at a higher price in order to "get into the Harbor". He was satisfied with the balance of the revisions to the rules and regulations.

Commissioner Guggenhime asked that a study be done between now and December, 1991 on the movement of the waiting list, both internal and external and the transfer of boats.

On motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16172

RESOLVED, That this Commission approves the revisions to the rules and regulations for the Marina Small Craft Harbor, effective 1/1/92, and be it

FURTHER RESOLVED, That a report will be prepared for the December 1991 Finance and Yacht Harbor Committee meeting outlining the transfer policy and its effect on the movement of the internal and external waiting lists.

3. **MARINA YACHT HARBOR**
BERTHING AGREEMENT

Approval of the berthing agreement for the Marina Yacht Harbor.

Marina Manager, Gary Davis, explained that this berthing agreement will better define the responsibilities of both the berth holders and the Marina. He outlined some of the significant changes to the berthing agreement including a change in the non-exclusive use clause, security deposit, and the indemnification and liability clause. This insurance clause will now require that the tenant name the City as an additional insured on their policy. He explained that the Harbor Tenants Association was opposed to this provision and questioned the ability of obtaining such insurance. Mr. Davis submitted letters from 3 insurance carriers in the Bay Area that provide such insurance. Another change is contained in the limitation of the partnerships which will prevent people from bypassng the transfer fee and waiting list.

3. **MARINA YACHT HARBOR**
BERTHING AGREEMENT (Continued)

Commissioner Guggenhime asked Mr. Davis to clarify the partnership section. Mr. Davis explained that one can have as many partners as one wants as long as they are equal partners, or there can be one major holder with many partners.

In response to Commissioner Eickman's question, Mr. Davis explained that the Department has berthing agreements with all the permanent tenants in the Harbor.

Bill Belmont, explained that a number of suggestions were voiced at the 7/16/91 public hearing regarding the insurance section of the berthing agreement. He explained that the Marina has not had this policy and it is probable that it should have some kind of liability policy. He stated that the condition of the Marina is such which would make it difficult to obtain insurance coverage. He also stated that there are a large number of windboats in the west harbor and it is difficult to obtain insurance for these boats. Insurance firms are also reluctant to insure older boats. He proposed that the City develop a policy within the berthing agreement to provide, for an additional fee, some form of insurance through itself since it is self assured.

Al Cavey, explained that tenants pay 3 months in advance which seemed to him to be a good form of a security deposit. He asked was the berth holder now being asked to carry insurance to cover something that they are renting - the dock, gangplank, etc. He stated that they would now be responsible for areas they are not required to maintain.

Deputy City Attorney Mara Rosales, explained that the purpose of the insurance is to protect both the berth holder and the City from any injury to a third party that happens on a vessel or the rental property. She explained that the demised premises is not only the boat but the land. This provision would name the City as a co-insured because the berth holder has their property on City property.

Denis Belfortie, stated that the tenant is insured by the City now and that the City was asking them for additional insurance. He felt the inclusion of this clause was a result of a claim at the Marina. He stated that most people in the harbor have insurance but it will be difficult for some boatowners to obtain additional insurance.

Doug Carroll, stated that it would be wiser to require each boatowner to have a certificate of insurance. He was aware of only 2 or 3 harbors that require additional insured endorsements and while some insurance carriers will write additional insurance, not all of them will. He commented that this insurance requirement will be a massive administrative task to monitor.

Emeric Kalman, explained that he attempted to obtain insurance but was unable to do so because his boat is an older model. He stated that they have a landlord/tenant relationship with the City and that major changes to the berthing agreement should be reviewed by each boatowner. He felt that the City should include an umbrella insurance policy, and add the cost to the boatowner's rent.

3. **MARINA YACHT HARBOR**
BERTHING AGREEMENT (Continued)

Commissioner Guggenhime explained that he was concerned about the insurance issue because it was not his intent to evict boatowners who cannot obtain insurance. Since this agreement will not go into effect until December, he suggested that if enough boatowners who have been good tenants cannot get insurance the Commission will have to address this issue at a later date.

Mr. Davis stated that he has been assured by the insurance firms he contacted that this additional coverage is merely an endorsement on one's own insurance policy, and often there is no extra cost. He further stated that if the tenant cannot obtain insurance because of the condition of the vessel, then those instances should be addressed on a case-by-case basis.

Commissioner Eickman stated that the City is self insured and that if anything happens at the Marina the City is liable. This insurance method will protect the City because it has been sued on a number of occasions. He felt the provision was a reasonable expectation and noted that even though it is getting more expensive to own a boat, as a driver, he too has noticed a rising cost in his car insurance.

Commissioner Chan noted that the suggestion of an endorsement is not unreasonable. He sympathized with those who have said they would not be able to obtain insurance. He was prepared to approve this item and to view the insurance issue on a case-by-case basis if necessary.

Ms. Rosales clarified the point that all references to "Marina" in Section 9A and 9B of the berthing agreement should be changed to read "City and County of San Francisco."

On motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16173

RESOLVED, That this Commission approves the berthing agreement for the Marina Yacht Harbor, effective 1/1/92.

4. **MARINA YACHT HARBOR**
WAITING LIST

Approval of waiting list procedures for the Marina Yacht Harbor.

Marina Manager, Gary Davis, explained that these procedures have been drafted to provide an equitable method of distributing berths at the Marina as they become available with the intent to eventually streamline the waiting list. Following adoption of these procedures, instructions will be mailed to all applicants requesting that they complete new applications and pay a registration fee if they wish to remain on the waiting list. After allowing 60 calendar days for applicants to respond, the new waiting list will be compiled using the applications of the respondents. The applicants will maintain precedence on the list according to the original date of application. The mailing will also enclose a copy of the new waiting list procedures and the rules and regulations and notify them that they will be expected to comply with the criteria in these documents.

4. **MARINA YACHT HARBOR**
WAITING LIST (Continued)

Mr. Davis explained that there is a change to the internal move list which will provide that tenants who want to move to a different berth within the Marina shall be honored as described in these procedures but the internal list will be phased out by attrition. The intent is to have one list of applicants which will include current and prospective tenants and the requests will be honored on the basis of precedence of their request. He recommended that an $25.00 annual registration fee be instituted.

In response to Commissioner Eickman's question, Mr. Davis explained that there are approximately 100 people on the internal waiting list. Berths will be assigned as they become available on an alternating basis between the internal move list and the external move list.

In response to Commissioner Chan's question, Mr. Davis stated that the waiting list is a matter of public information and that he proposed, upon completion of the mailing, to maintain a log with enumerated pages for interested parties. He also proposed that the top 2 people on the waiting list for every berth size be published in the quarterly newsletter.

In response to Commissioner Ruiz's question, Mr. Davis explained that there are over 1100 on the external waiting list.

Some members of the public stated that they were on the waiting list but did not receive any notification about the waiting list.

Commissioner Ruiz was pleased to see that the waiting list procedures were being established but was concerned about the number of people on the list. He explained that he was opposed to the yearly fee particularly if one has no time frame on when a berth would become available. He felt it was more equitable to establish a one-time filing fee.

In response to President O'Connor's question, Mr. Davis stated that 6-10 berths are released back to the harbor each year. He noted that other harbors have similar waiting list procedures.

President O'Connor suggested that upon adoption of this item staff should send a letter notifying those on the waiting list of the expected yearly turnover of berths at the Marina so they would know the likelihood of obtaining a berth.

Mr. Davis stated that this waiting list procedure will provide information as to who is really interested in being a tenant in the Marina.

Kevin Boden, explained that he has been on the waiting list for 17 years. He suggested that the Commission consider, in light of the extremely poor reputation of the operation of the harbor's waiting list, an independent audit. The cost of this audit would be borne by the Department and would verify the manner in which the list has been used in the past and establish a clear, public procedure as to how it will be used in the future. He explained that nobody has ever seen a complete and comprehensive list nor has the list shown how people obtained berths.

4. **MARINA YACHT HARBOR**
WAITING LIST (Continued)

Bob Warren, stated that he wanted to know if seniority was the only basis to determine berth eligibility. He has been on the list more than 16 years. He was offered a berth in 1987 and was not ready for the slip when it was offered and expressed such information to the Marina Manager. He understood that, by virtue of his seniority, he would be called for the next available 35' slip. He commented that he was at one time number 1 and is now number 20 on the waiting list. He agreed that an independent audit was necessary to answer some of these questions.

Janette Barroca, stated that she has been on the waiting list since October 1974 and has visited the Marina Manager's Office periodically to check on her position. At one time she was #27 and six months later she was #54. She also commented that she never received any notice about the waiting list. She was opposed to the annual registration fee and felt a one time fee of $25.00 was fair.

Bob Cahill, stated that the transfer policy results in very few berths becoming available to those on the external waiting list. He felt that people on the external waiting list should receive berths, as they become available, on a ratio of 3 to 1 (3 from the external; 1 from the internal). He stated that people on the internal waiting list have all of the advantages. He also felt there should be a one time $25.00 fee to be on the waiting list.

Bill Belmont, urged the Commission to adopt some type of waiting list policy. He stated that in 1985 there were 2300 people on the list and when the previous Marina Manager sent notice to those on the list over 750 cards were returned. He stated that the list is strange because it is referenced by berth and size and therefore the list varies according to berth size. He urged the Commission to adopt a waiting list procedure with a fee because it would disuade uninterested parties. He felt the audit would resolve many issues.

Andre Pechoultires, stated that a full-time clerk would be required to monitor the annual fees and to handle the insurance requirement. He stated that there is a major administrative task to handle these procedures. He further stated that he is on the waiting list and never received any notice from the Marina Manager's Office.

Mel Phelps, stated that he was not opposed to the proposed procedures as outlined but noted that he, too, has been bounced from #2 to #20 on the waiting list. He applauded the present Marina Manager's attempt to resolve this issue. He proposed that an independent audit be done and that an activity list be published quarterly detailing the movement of the list. He explained that he has been on the list for 19 years and found the list to be mysterious.

Susan Ridley, stated that she applied for a berth in 1975 and was told that she was #371 on the list. She has never been able to ascertain what her number is since that time and has been offered every evasive answer by the Marina Manager's Office. She applauded the recommendation for an audit and was concerned about charging a yearly fee to be on the waiting list, particularly since the list moves so infrequently.

4. **MARINA YACHT HARBOR**
WAITING LIST (Continued)

Donal O'Sullivan, explained that when people begin boating they are enthusiastic and then become less interested. He commented that on a good sailing day 90% of the boats remain in the Marina because many are holding onto the boats because the berth is worth money. He stated that it costs a considerable amount of money to obtain a boat and a berth in addition to the transfer fee. He suggested that perhaps the waiting list should be updated monthly and those who are really interested in obtaining a berth will take the time to sign up on a monthly basis.

Timothy Budziak, suggested that a lottery system should be considered for the waiting list as it would be fair for everyone. He has been a boat owner since 1977 and purchased a boat in order to obtain a berth. Like others, when he leaves the Marina he wanted to also have a commodity to sell along with that boat.

In response to President O'Connor's question regarding the validity of the list, Mr. Davis stated that only one mailing has been done on the entire waiting list. He explained that he inherited a box of cards with typed names and some dates that can be verified. He could not guarantee that all of the cards were in place.

Commissioner Guggenhime made a motion to adopt the waiting list procedure with a one-time registration fee, including those on the current waiting list, in order to remain on the list. He suggested that the Marina Manager institute an activity/move list which will be published in the Marina Manager's Office on a quarterly basis (January, April, July and October) of each year. The waiting list shall be available in binder form or posted during the Marina Manager's Office hours commencing with the effective date of the new procedures. He proposed that under Item #4 the words "by written notice" and "in writing" be inserted into this section. He further was prepared to charge a $75-100 one time fee. Commissioner Ruiz seconded this motion.

Commissioner Eickman stated that the waiting list has been a nightmare; part of the reason is because of insufficent staff to administer the list and the rules and regulations. He suggested instituting a set fee for a 5 year period. At the end of the 5 year period interested people would renew or be deleted from the list. He felt that there needed to be a termination date to the waiting list so that people will indicate whether or not they are serious on remaining on the list.

On motion of Commissioner Guggenhime, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16174

RESOLVED, That this Commission approves the following waiting list procedures for the Marina Yacht Harbor, effective 1/1/92: a (1) registration fee of $50.00 for a 5 year period (2) an activity/move list will be published in the Marina Manager's Office on January, April, July, and October of each calendar year; (3) the waiting list shall be made available in a binder form and/or be posted at the Marina Manager's Office during normal workday hours upon commencement of the waiting list procedures.

5. **MARINA YACHT HARBOR**
SUPPLEMENTAL APPROPRIATION

Approval of a supplemental appropriation in the amount of $112,306 to provide for improved harbor security at the Marina Yacht Harbor.

Note: This item was removed from the Calendar.

6. **GOLDEN GATE YACHT CLUB**
LEASE/IMPROVEMENT PLAN

Approval of a 40-year lease with the Golden Gate Yacht Club and conceptual approval of improvement plan for Golden Gate Yacht Club.

Director of Property Management, Lucinda Pope Scanlan, explained that this item is a proposed 40 year lease for the Golden Gate Yacht Club. The Club has occupied the site at the Marina Yacht Harbor since 1939 but there has never been an actual lease agreement between the Department and the Club. Discussions on a lease agreement have taken place for the last few years. The Club sustained significant damage in the 1989 Loma Prieta earthquake and, on their own, applied for a loan through the Small Business Administration Disaster Assistance Section (SBA), to make major renovations to the building. The SBA has approved a $370,000 loan pending completion of an acceptable lease agreement with the Department. The club members have agreed to spend $500,000 to upgrade the site. Terms of the lease include a rent structure which is comparable to that which is charged for a private club on park property and for other yacht harbors surveyed by the Department. The Department anticipates receiving approximately $18,000 in revenues a year and the title to all real property improvements will revert to the Department at the expiration of the lease. Ms. Scanlan explained that the public may access the facility by paying a day use fee. The lease terms were approved by the Finance and Yacht Harbor Committee in June, 1991. Staff then returned to the negotiating table with the club and further discussions were held which resulted in a 40 year lease term rather than the 30 year lease term recommended at the Committee. She recommended approval of the lease.

In response to Commissioner Guggenhime's question, staff clarified the point that the only substantive change from the June Committee recommendation was the term of the lease.

Jerry Langkammerer, a member of the Golden Gate Yacht Club, and the architect of the improvements, presented the capital improvement plan. The earthquake damage to the club resulted in the barge being separated from the building. The building required repair of dry rot, insullation of windows, and work to make the facility handicap accessible. The Club decided to replace the foundation, put the barge back into place, rebuild the existing second level, construct a new addition to part of the second level, and build a new floating dock. The addition will add about 6' in height to the building. Restrooms will be enlarged and made handicap accessible, and additional storage and shower facilities will be added to the club. The new dining room will have a bay view. He explained that the Club held 2 open houses, and met with the Marina Homeowners Association and received no opposition to the renovation plan.

6. **GOLDEN GATE YACHT CLUB**
LEASE/IMPROVEMENT PLAN (Continued)

On motion of Commissioner Chan, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16175

RESOLVED, That this Commission approves a 40-year lease with the Golden Gate Yacht Club and conceptual approval of the improvement plan for Golden Gate Yacht Club.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Guggenhime, O'Connor, Ruiz
Absent: Commissioner Eickman

6a. **GOLDEN GATE PARK**
MULTIPLE DAY EVENT
A 'LA CARTE, A 'LA PARK

Consideration of request to reserve Sharon Meadow in Golden Gate Park from Saturday, August 31, 1991 through Tuesday, September 3, 1991 (Labor Day Weekend) for the Seventh Annual A 'La Carte, A 'La Park.

Assistant Recreation Supervisor, Sharon Moyer, explained that this item is a request from Michael Levine, of Events West, to hold A'La Carte, A'La Park at Sharon Meadow, in Golden Gate Park on Labor Day weekend. In accordance with the Permit and Reservation Policy, the Commission must approve all multiple day events.

Commissioner Guggenhime enumerated the terms of the permit and noted that the terms are the same as last year.

On motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16176

RESOLVED, That this Commission approves the request to reserve Sharon Meadow in Golden Gate Park from Saturday, August 31, 1991 through Tuesday, September 3, 1991 (Labor Day Weekend) for the Seventh Annual A 'La Carte, A 'La Park.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Guggenhime, O'Connor, Ruiz
Absent: Commissioner Eickman

7. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

7. **PUBLIC COMMENT (Continued)**

Kevin Boden, discussed his concern about the safety and maintenance at the Marina and suggested that the level of maritime safety is less than adequate. He asked the Commission to investigate why there is no public radio at the Marina. He stated that the Marina is ill constructed and does not generate sufficient income to pay for its own maintenance. Docks are not maintained and there are dangerous areas in the harbor. He felt that ad valorem taxes should be used to finance the Marina.

General Manager, Mary E. Burns, explained that under the terms by which the land passed to the City, the revenues generated at the Harbor remain in the harbor. She explained that there are no ad valorem taxes that go into the Marina.

8. **ADJOURNMENT**

On motion of President O'Connor, the meeting was adjourned in memory of Ray Towbis, of the Sheriff's Department, who passed away recently.

The General Manager asked that the meeting adjourn in memory of J. D. Jones, gardener supervisor, who passed away recently.

The General Manager asked that the meeting adjourn in memory of Joan Atkinson, a gardener in Golden Gate Park, who passed away recently.

The General Manager asked that the meeting adjourn in memory of Mike Phillips, a former employee of the Department who passed away recently.

The General Manager asked that the meeting adjourn in memory of Doris Kahn, an active member of Friends of Recreation and Park, who passed away recently.

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 6:25 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

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August 15, 1991

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RECREATION AND PARK COMMISSION

MINUTES

661ST REGULAR MEETING

THURSDAY, AUGUST 15, 1991 - 2:00 P.M.

The Six Hundred and Sixty-First Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 15, 1991, at 2:00 p.m. by President Connie O'Connor.

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Trent Orr
Commissioner Santiago Ruiz (noted present at 2:05 p.m.)
Absent:
Commissioner Richard J. Guggenhime

2. APPROVAL OF MINUTES

On motion of Commissioner Chan, seconded by Commissioner Orr, the minutes of the Regular Meeting of July 18, 1991, were approved as presented.

On motion of Commissioner Eickman, seconded by Commissioner Chan, the minutes of the Special Meeting of July 25, 1991, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

KEZAR OPENING

Final completion of the Kezar Stadium project has been delayed once again. Currently there is a problem with receiving approval from the fire inspectors. The Department of Public Works now estimates that the occupancy permit will not be ready until sometime after Labor Day. Assuming that there are no other serious delays, the official opening of Kezar Stadium will be held on Friday, September 13, 2:00 p.m. Mayor Agnos is scheduled to be present. The program will include simple festivities and a ribbon cutting to dedicate the stadium and to announce a fundraising drive to purchase needed equipment. The ceremony will be followed by the St. Ignatius/Washington High School football game. It would be my intention to open the stadium for use and "permitted" activities once the permit of occupancy is issued rather than wait for September 13.

OFFICE OF EMERGENCY SERVICES (OES) FACILITY AT MARGARET HAYWARD PLAYGROUND

The construction project to create a new City Office of Emergency Services adjacent to Margaret Hayward Playground is scheduled to begin next week. The target completion date for the exterior construction is October 17. Interior work is scheduled to be completed by the end of December. The Department of Public Works (DPW) would like to stage construction on Recreation and Park Department property located between the children's playground and Lang Field. This property is used for non-league football, baseball and soccer and is in a deteriorated condition. The Department does not have sufficient staff or funding to renovate this area. Staff is currently negotiating with DPW to determine whether they would be willing to pay for the renovation of this field in return for allowing construction to be staged on the property for a three-month period.

ENERGY CONSERVATION PROGRAM

The current budget for the Recreation and Park Department for gas and electricity is slightly over $1 million. In an attempt to reduce these costs, the Department has contacted the City's Bureau of Energy Conservation and requested assistance in the development of an energy conservation program. The goal of this program is a 15% reduction in energy consumption over the next year.

To achieve this goal we have identified 59 facilities which are responsible for over 75% of this department's use of gas and electricity. The Bureau of Energy Conservation will work with us to assess these facilities and recommend measures to reduce energy consumption. The primary focus of these efforts will be on conversion of electrical fixtures and an assessment of the efficiency of our gas boilers. Our property management section is also reviewing all of our current leases and concession agreements to determine whether we are being billed for energy costs which are the responsibility of our tenants.

The costs of energy are paid from revenues generated by the Department. If we are successful in this conservation program, we will be able to divert approximately $150,000 from energy costs to other Department

3. **GENERAL MANAGER'S REPORT (Continued)**

MISSION TASK FORCE MEETING, WEDNESDAY, AUGUST 14

Last night, Nan Neal, Esther Kwan, Ron de Leon and I met with the Mayor's Mission Task Force to assess Recreation and Park Department facilities and programs in the Mission District. At your place you will find a background paper that was prepared for distribution at that meeting. Issues raised concerned adequate bilingual staff, recruitment procedures, condition of facilities, police problems and capital improvements. Three facilities -- Mission Recreation Center, Mission Playground and Folsom Playground -- were the main areas of concern. A subcommittee will meet with Nan Neal and Ron de Leon in the coming months to monitor progress on the various issues raised.

BLACK RHINO BIRTH AT ZOO

July 31, 1991 marked the birth of the tenth black rhino born at the San Francisco Zoo. The parents of the 70 pound baby rhino are Ellie and Stonewall. A name contest is now taking place with the public being asked for appropriate suggestions. Staff is very pleased with this new addition to our Zoo family, since this animal is an endangered species. You will recall that in June Kenya's "Rhino Man," Michael Werikhe, visited San Francisco as part of his walk around the world to make people aware of the vanishing black rhino. The Zoo is very proud of its efforts and success in the preservation of this very endangered species.

JUAREZ SOLOS

You will recall that I reported on Juarez, the first bald eagle to be born at the San Francisco Zoo, who was sent to a holding tower on Santa Catalina Island to await his release in the wild. Last week Juarez was released and instead of remaining in close proximity to the island, he headed for the mainland. However, not being ready for such a long flight he tired and landed on a passing freighter. Juarez's identification band on his leg led the freighter personnel to attempt to bring him back to Catalina. Apparently Juarez wasn't ready to go back to the island and took off again to continue his flight. Tiring out for the second time, he splashed in the water to be picked up by a friendly fisherman. This time Juarez was brought to the Rehab Station on the mainland, where John Aiken, his surrogate parent from the San Francisco Zoo, awaited his arrival and returned with him to Santa Catalina. The latest news is that Juarez has been released again and is "hanging out" on Santa Catalina. Apparently he doesn't want to repeat his past journey.

HOOF TRIMMING OF GIRAFFE AND MUSK OX

"Chester" the male giraffe has had his hoofs trimmed for the first time. An exceedingly difficult procedure, this was accomplished by training the giraffe to go into a restraining shoot where he was kept occupied while the veterinarian and ferrier (a person trained to work on hoof-stock feet) trimmed his overgrown hoofs. Hoof-trimming was also done on the musk ox herd. The overgrowth of hoofs is due to a combination of factors: the substrait is soft, some of their diet is a bit rich, but in this case mostly due to not getting as much movement as they would in the wild.

3. **GENERAL MANAGER'S REPORT (Continued)**

SAN FRANCISCO FLOWER SHOW

This year the Annual San Francisco Flower Show will be held August 23 - 25 at the County Fair Building. Since no State funds were received for the show this year, it is being produced by the San Francisco Flower Show, Inc., with assistance and cooperation from the Recreation and Park Department. Your invitation to this event is at your place.

PIER 7 RECEIVES AWARD

The renovation of Pier 7, a joint project with the Port of San Francisco and California Fish and Game and designed by ROMA Architects, is one of 16 recipients of the "Excellence on the Waterfront Honor Award" selected by The Waterfront Center, Washington, D.C. The public announcement of the winners will be made on October 11 at the Urban Waterfronts '91 National Conference in Washington. Since a representative from our department will not be able to attend the ceremony, our award certificate will be mailed. This project was funded through the Open Space Program, The Wildlife Conservation Board, Federal Land and Water Conservation Program, the Coastal Conservancy, and a State block grant for a total cost of $6,568,581.

SENIOR SESSION AT CAMP MATHER

One hundred seventy-seven seniors will spend the week of August 24-28 at Camp Mather. Composition of the sign-ups was as follows: 38 from Noe Valley, 54 from Visitacion Valley, 59 from Sunset Recreation Center, and 26 from "Grandparents Who Care," Bay View/Hunter's Point. The senior group always seems to enjoy their stay at Mather. Each year I receive letters expressing this feeling and also commending staff on its competence and caring attitude.

FRIENDS FIELD DAY

Friends of Recreation and Parks Field Day was held on Friday, August 2, 1991 at Sharon Meadow. This year over 2,000 children participated in a day of fun and a variety of activities including Make-a-Circus, face painting, button making, arts and crafts, carrousel rides, and the playmobile. Participating in the event were groups from the Afterschool Program, recreation centers and playgrounds, Day Care Centers, Day Camps and local parents and children.

MONTHLY CLAIMS SETTLEMENT REPORT (Under $5,000)

Claimant	Amount	Claimant	Amount
Cachopo	$ 253.56	Burns	423.47
Yih	329.90	Lau	1,000.00
Petrovich	4,500.00	MacBride	19.26
Gimbert	299.90	Pierson	146.65
Last	73.83	Gannon	550.00
Kaplan	40.00		

3. **GENERAL MANAGER'S REPORT (Continued)**

DATES TO REMEMBER

Wednesday, August 28, 1991	Kezar Stadium Operation and Permit Policy Public Meeting, McLaren Lodge, 7:00 P.M.
Monday, September 2, 1991	Labor Day Holiday
Tuesday, September 3, 1991	Golden Gate Park Committee, 3:00 P.M (tour), 4:00 P.M. (meeting), McLaren Lodge
Wednesday, September 4, 1991	Joint Zoo Committee, 4:30 P.M. (tour), 5:00 P.M. (meeting), S.F. Zoo
Thursday, September 5, 1991	Parks and Planning Committee, 9:00 A.M., McLaren Lodge
Thursday, September 5, 1991	Finance and Yacht Harbor Committee, 4:00 P.M., McLaren Lodge
Sunday, September 8, 1991	Opera in the Park, Sharon Meadow"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Orr, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **PERSONNEL MATTERS** **RES. NO. 16177**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period July 5, 1991 through August 2, 1991.

4. **CONSENT CALENDAR (Continued)**

b. **GOLDEN GATE PARK** **RES. NO. 16178**
STOW LAKE CONCESSIONAIRE
INCREASE IN FOOD AND BEVERAGE PRICES

RESOLVED, That this Commission approves the increases in Stow Lake Snack Bar food and beverage prices commensurate with new State "snack tax".

Product	Current Price	Approved Price
Hot Dog	$1.75	$1.80
Popcorn (pink)	1.00	1.10
(white)	1.25	1.35
Chips	.75	.80
Icee	1.25	1.35

c. **SAN FRANCISCO LEAGUE OF URBAN GARDENERS** **RES. NO. 16179**
MODIFICATION OF CONTRACT

RESOLVED, That this Commission approves the modification of the SLUG contract for continued development of community gardens at a cost of $43,000.

d. **SAN FRANCISCO FORTY-NINERS** **RES. NO. 16180**
FOOTBALL PROGRAMS

RESOLVED, That this Commission approves the increase in the price of San Francisco Forty-Niners football programs for regular season games from $3.00 to $3.25, post season games from $5.00 to $5.50, commensurate with new State tax.

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Note for the Record:
Item 4e was removed from Consent Calendar and heard separately.

e. **U.S. AMATEUR CONFEDERATION OF ROLLERSKATING**
ROAD CLOSURES

Lee Cole, supported this rollerskating event and urged the Commission to grant approval.

On motion of Commissioner Orr, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16181

RESOLVED, That this Commission approves the road closures along the Great Highway on Saturday, October 26, 1991, in conjunction with the U.S. Amateur Confederation of Rollerskating.

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4. CONSENT CALENDAR (Continued)

f. MISSION PLAYGROUND
GEOLOGICAL DRILLING — RES. NO. 16182

RESOLVED, That this Commission approves the request of Cornell University to perform geological drilling at Mission Playground to obtain seismic information.

g. AQUATIC PARK
SOUTH END ROWING CLUB
MEMBERSHIP DUES INCREASE — RES. NO. 16183

RESOLVED, That this Commission approves the request from the South End Rowing Club to increase its membership dues from $195.00 to $255.00 effective January 1, 1992.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, explained the animal transactions: the tamarin, currently on loan to the Bronx Zoo, will now be transferred to Valley Bird Farm so that it may be paired with a male. Although one of the kangaroos being sold is an animal received through the sister-city relationship with Sydney, Australia, it has become aggressive requiring its removal.

On motion of Commissioner Orr, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16184

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

TRANSFER/LOAN:

Transfer from Bronx Zoo to: Valley Bird Farm
Zephyr Hills, Florida
USDA 58-B-172

One (1) Female Cotton Top Tamarin

SOLD TO: Northland Wildlife
2601 E. Highway 161
Grand Rapids, MN 55709
USDA #41-B-101

Three (3) Female Grey Kangaroos, valued at $4,500.00. Payment to be made to the Animal Purchase Account.

6. **GOLDEN GATE PARK STABLES**
RULES AND REGULATIONS

Approval of rules and regulations for the Golden Gate Park Stables.

Property Manager, Robin Burgstahler, explained that the rules and regulations have been reviewed and modified by the boarder's committee, the operator and staff. The proposed rules and regulations have been posted at the stables and have essentially been in place at the stables for approximately 5 years. She recommended approval.

Mary Pisor, supported the proposed rules and regulations and stated that the current grievance procedure is adequate if administered properly.

Betty Silverman, the elected boarder's representative, explained that she has spent many hours with the operators and other boarders discussing the rules and regulations. She was pleased with the proposed rules with the exception of two areas: Under Rule #7 she wanted the words "arbitration committee" in place of "sole discretion of the operator"; and under Rule #9 she wanted the note stricken from the rules and regulations.

Dennis Hamby, the elected boarder's representative, agreed with the proposed rules and regulations with the exception of the wording under Rule #7 as stated by the previous speaker. He did not believe in the use of sign up sheets as they could be construed as an invasion of privacy.

Georgia Bates Creel, supported the concessionaire and the rules and regulations which have been proposed. She stated the operator is doing a fine job and the rules are working well.

Millicent Moncrief, a long time boarder and a rider of 55 years, was satisfied with the current concessionaire and was very supportive of the present management at the Stables.

Mickey Dennis, stated that the rules and regulations are appropriate and meet everybody's needs from those in riding school to the boarders. She stated that the present management is most helpful and considerate. She further stated that the curfew hour is reasonable.

Jeff Morris, one of the operators, explained that they have been reviewing and refining the rules and regulations for many months and that over a dozen changes have been made to accommodate the boarders. He commented that Rule #7 offers protection against the possibility of abusive, dangerous handling or riding of a horse. He stated that the Stable's staff should be given the authority to make a distinction for immediate grounds for dismissal. Rule #9 provides that the owner/boarder shall be responsible for his horse and not turn responsibility to handlers all the time.

Shay Morris, one of the operators, explained that the rules and regulations contain an arbitration procedure but if a person is violating the law the operators want to be able to remove such person from the stables. She further explained that the Rule #9 was incorporated into the rules because she has a few boarders that she has never seen and felt they should care for their horse.

6. **GOLDEN GATE PARK STABLES**
RULES AND REGULATIONS (Continued)

Polly Dignan, reassured the Commission that the Stables' management is fair but wanted to have the right to evict a boarder if they have made gross errors such as beating a horse.

Jerry Lombardi, one of the managers at the Stables, explained that any well run facility needs rules and regulations. He felt the rules were fair for all parties.

Joe Dignan, commented that the rules and regulations have been carefully considered by all the parties involved.

Ruchilla Glover, stated that as a new student at the stables the rules and regulations regarding conduct and safety aptly apply and given proper attention to horses.

Brenda Woods-Elmole, stated that all people must abide by the rules and regulations which are necessary to operate the stables. She supported the management team and the rules and regulations.

President O'Connor complimented the Stables' management in response to all of the positive statements received. She asked how would a boarder be removed if he/she behaved in an unlawful manner.

General Manager, Mary E. Burns, explained that the rules and regulations would allow an eviction when it relates to the lease or the participation of the person in the stable.

A discussion ensued on whether another operational rule should be incorporated into the rules and regulations regarding expulsion of a boarder if they break the law. Commissioner Eickman felt that inclusion of another rule would extend beyond the jurisdiction of the Commission.

Commissioner Orr stated that a rule could be incorporated into the regulations stating that any illegal activities performed on the stables' premises is grounds for expulsion. He further stated that he was content with the rules and regulations and did not think Rules #7 or #9 should be modified.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16185

RESOLVED, That this Commission approves the rules and regulations for the Golden Gate Park Stables.

7. **GOLDEN GATE PARK**
HAIGHT ASHBURY NEIGHBORHOOD
COUNCIL (HANC) RECYCLING CENTER

Renewal of Haight Ashbury Neighborhood Council (HANC) recycling permit at Kezar Stadium.

Assistant General Manager for Administration, Phil Arnold, explained that the HANC Recycling Center has been operating at its current location for some time under a permit. The permit provides annual renewal options and HANC has requested to renew its option for an additional year with a modest increase in the permit fee. Staff recommended approval.

Theresa Angeli, Recycling Committee Chair, was present to ask the Commission to approve the permit.

Ed Dunn, representing the Recycling Center, spoke in favor of renewing the permit.

Shelly Rider, representing the San Francisco Recycling Program, stated that her office supported HANC Recycling Center. She felt it represented a good working agreement.

Commissioner Ruiz commented that when this matter was heard at the Committee level a member of the public complained about the noise level from the recycling center. He asked what had been done to address this matter.

Mr. Dunn explained that the recycling center has modified its schedule to start operating at 11:00 a.m. rather than 9:00 a.m. on weekends. He explained that they plan to look for other ways to mitigate the sound level and will discuss this in more detail when the Plan of Operation is calendared before the Commission.

A discussion ensued regarding the hours when the glass is dumped during the weekday and the hardship it would have on the operation of the recycling center.

Commissioner Orr suggested that the noise issue could be addressed when the Commission considered the recycling center's Plan of Operation in the next few months.

On motion of Commissioner Ruiz, seconded by Commissioner Chan, the Commission deferred taking action on this matter until the Plan of Operation for the Recycling Center is calendared for consideration. Until such time, the Recycling Center will continue to operate on a 30 day use permit.

8. **FUHRMAN BEQUEST**
LAND SALE

Approval of the proposed sale of 40 acres in Monterey County with the provision that the City shall retain all mineral rights to the property.

Assistant General Manager for Administration, Phil Arnold, explained that that the Department owns (along with the Library Commission) two parcels of property in Monterey County which is part of the Fuhrman Bequest. One piece of property is revenue producing and the other piece of property is land-locked and does not produce revenue. The owners of the land surrounding the land-locked property want to purchase it. Real Estate Department has appraised the value of land between $16,000-20,000. Staff proposed selling the land but to retain the property's mineral rights. The Library Commission, which is a co-owner of this land, has approved this recommendation.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16186

RESOLVED, That this Commission approves the sale of 40 acres in Monterey County (legally described as the NW 1/4 of the SW 1/4 of Section 21, T. 22s., R. 14E., M.D.B. & M) with the provision that the City shall retain all mineral rights to said property.

9. **JUSTIN HERMAN PLAZA**
DEMOLITION OF EMBARCADERO FREEWAY

Ratification to permit Caltrans to occupy a portion of Justin Herman Plaza in conjunction with the demolition of the Embarcadero Freeway subject to conditions.

Assistant Superintendent for Neighborhood Parks and Squares, Ron deLeon, explained that this matter was calendared for the July Commission meeting but was not considered.. This request is to approve a permit with the State of California, Department of Transportation, to occupy a portion of Justin Herman Plaza in conjunction with the demolition of the Embarcadero Freeway, subject to conditions outlined in a letter dated 6/26/91 to Caltrans. The permit provides that the State will indemnify, protect and repair park property that may be damaged in the process of demolition of the Embarcadero Freeway. This work has already been completed.

On motion of Commissioner Orr, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16187

RESOLVED, That this Commission ratifies the permit Caltrans to occupy a portion of Justin Herman Plaza in conjunction with the demolition of the Embarcadero Freeway subject to conditions outlined in a letter dated 6/26/91 from the General Manager, Recreation and Park Department, to State of California, Department of Transportation.

3:00 p.m. to 3:40 p.m. the Commission convened in closed session on Item 9a.

9a. **RECREATION AND PARK DEPARTMENT**
ATTORNEY/CLIENT CONFERENCE

The Commission will convene in closed session with the City Attorney to discuss potential litigation pursuant to Section 54956.9(c) of the California Government Code.

Note: No formal action was taken by the Commission.

10. **RECREATION AND PARK DEPARTMENT**
MOBILE CATERING PERMITS
SIX MONTH REVIEW

Review of pushcart/mobile truck/food booth vending concessions at various locations in Golden Gate Park and neighborhood parks.

Assistant General Manager for Administration, Phil Arnold, explained that currently the Department operates (through permits) mobile push cart vendors throughout the park system at 22 locations. The push cart operation was put in place for a 6 month time period. This period will expire at the end of October and staff is recommending an extension for 6 more months. Mr. Arnold recommended that 1 of the 2 push cart sites at the East Marina Green be deleted, the push cart site at Mission Dolores Park be eliminated because of safety issues and that 3 push cart sites be added along the Great Highway. Currently the Great Highway push cart permits are administered through the Police Department but jurisdictional authority will be transferred to Recreation and Park in January, 1992. He proposed placing the 3 sites at the foot of Balboa, Fulton and Lincoln on the Great Highway. He further recommended that 1 push cart be allowed at Larsen Park, with the condition that a community meeting will be held prior to preparation of the bid package to ensure that the community concurs with this proposal. Staff initially recommended that the sale of alcohol be permitted at the kiosk at Marina Green but has now removed this recommendation.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16188

RESOLVED, That this Commission approves the continuation of the pushcart/mobile truck/food booth vending concessions at various Recreation and Park locations previously approved on (10/21/90) with the following modifications:

°Deletion of 1 of the 2 push cart locations at the Marina Green;
°Deletion of 1 push cart location at Mission Dolores Park;
°Addition of 3 push cart locations along the Great Highway;
°Addition of 1 push cart location at Larsen Park subject to a community meeting.

11. **GOLDEN GATE PARK**
S. F. LAWN BOWLING FACILITY

Approval of plaque commemorating the Lawn Bowling Facility as a San Francisco historic landmark.

Assistant General Manager for Administration, Phil Arnold, explained that the lawn bowling facility in Golden Gate Park has been named a landmark facility and the lawn bowlers want to erect a plaque to commemorate it. The Committee recommended approval but asked that the wording be reviewed. Staff has met with the lawn bowlers and agreed that the proposed wording should state "San Francisco Lawn Bowling Club House and Greens. A San Francisco City Landmark Number 181. California's First Municipal Lawn Bowling Greens Established 1901."

Emerson Denton, representing the S.F. Lawn Bowling Club, stated that they met with staff and agreed on the wording and design of the plaque. He urged that this matter be approved so they could seek approval from the Art Commission.

Commissioner Orr stated that the wording was the only unresolved issue because the dimensions of the plaque are within the Commission's guidelines.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Eickman, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16189

RESOLVED, That this Commission approves the plaque commemorating the Lawn Bowling Facility as a San Francisco historic landmark to read: "San Francisco Lawn Bowling Club House and Greens. A San Francisco City Landmark Number 181. California's First Municipal Lawn Bowling Greens Established 1901."

12. **GOLDEN GATE PARK**
OPERA PARADE WALK 1991
ROAD CLOSURES

Approval of road closures in Golden Gate Park on Sunday, September 8, 1991, from 9:00 a.m. - 10:00 a.m., in conjunction with the Opera Parade Walk 1991.

Assistant Recreation Supervisor, Sharon Moyer, explained that this item is a request to close roads in Golden Gate Park in conjunction with the first annual opera parade walk, a walk to be conducted prior to the annual Opera in the Park. The parade will feature 9 floats, each one representing of the operas offered this year. Ms. Moyer outlined the course of the walk and the proposed road closures noting that each road closure would be for approximately 20 minutes, 1 hour for the entire walk. At the request of Commissioner Eickman, staff also requested $1 Million liability insurance policy, a $1,000 bond and a $300 service fee.

12. **GOLDEN GATE PARK**
OPERA PARADE WALK 1991
ROAD CLOSURES (Continued)

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Chan, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16190

RESOLVED, That this Commission approves the road closures in Golden Gate Park on Sunday, September 8, 1991, from 9:00 a.m. - 10:00 a.m., in conjunction with the Opera Parade Walk 1991.

13. **GOLDEN GATE PARK**
KEZAR STADIUM
OPERATIONS/PERMIT POLICY

Approval of Kezar Stadium Operations and Permit Policy.

General Manager, Mary E. Burns, explained that Kezar Stadium is due to open and the issue of how the stadium will be operated and the impact on the neighborhood has been a subject of a number of meetings. Ms. Burns recommended that the proposed Operations and Permit Policy be adopted for a 2 month interim period while staff continues to resolve some of the issues and obtains experience with the actual operation of the stadium. The community has been concerned about the size of events, the number of large events, the impact of the sound and light system on the surrounding areas and the traffic issue. A light and sound test was conducted and the general agreement was that the lights have the kind of impact which were described in the development process. The sound system that is in place was tested on a particularly windy evening and people were pleased with the baffling system. An event using an outside sound system has not been resolved and she recommended holding up to 2 events during the first 6 months using an alternative sound system. Those 2 trial events would ascertain if there is a detrimental impact on the surrounding neighborhood. Ms. Burns further proposed that an advisory group be established to work with staff to review issues as they arise. Until the advisory committee has been appointed Ms. Burns recommended that for the next 2 months the public review process continue as it has in the past. She proposed that the advisory committee include categories such as immediate residents, outlying neighbors, and traditional user group representatives. Since Kezar Stadium is a large facility it was recommended that the policy be reviewed every 6 months until language is developed that balances conflicting needs.

D. Minor, representing Save our Schools (SOS), explained that she has requested to stage a fund raiser in the form of a concert in Kezar Stadium to save the co-curricular programs for the School District during the 2 month trial period. Since the SFUSD will no longer fund art programs for children, the SOS organization is trying to keep these programs in place. She explained that she was willing to work with the community and urged that the policy be adopted so that they could apply for a permit and save the arts programs for the SFUSD.

13. **GOLDEN GATE PARK**
KEZAR STADIUM
OPERATIONS/PERMIT POLICY (Continued)

Jeff Gaddy, Executive Director of School Aid of San Francisco, and resident of Haight, stated that their primary purpose is to raise funds for the SFUSD's co-curricular programs which have been deleted from next year's budget. Defunded programs include band, orchestra, choir, debating team, drama club, student newspaper, etc. The Kezar Stadium fund raiser could generate enough funds to continue these programs. He wanted to use Kezar on 10/5/91 and needed sufficient time to promote the event. He urged adoption of the policy and suggested that non-profit organizations be permitted to use Kezar every quarter.

Robert McDonnell, Laborers Union, was present to discuss staffing levels at Kezar Stadium.

Larry Burgheimer, supported the co-curricular fund raiser. He felt the lights are operating well and wanted to see the low-level lighting remain on during the night. He stated that the sound level needs additional testing and wanted to see the advisory committee put in place.

Deborah Gellermann, a potential user and merchant in the area stated that she hoped this public process continues and that the competing issues of staffing, congestion, lighting, noise, etc., are kept separate. She hoped the policy distinguishes the type of permitted events and that all uses are separate and distinguished. She suggested that perhaps a cap should be placed on the other events that generate revenues for the Department. She did not want to public or private school events shut out from the Stadium.

Kenneth Brown, a nearby resident stated that this policy has been developed over the last 6 months and represents an enormous amount of work on the part of the residents, staff and user groups. He stated that the neighbors have acted in good faith and will continue to do so. He felt that any last minute suggestions to the policy were not appropriate. He urged the Commission to approve the policy as developed and to not make any other major changes until the interim policy has been administered.

Calvin Welch, representing Inner Sunset Haight Ashbury Polytechnic Coalition, commended staff who has participated in the development of this draft proposal. There has been a remarkable change from the first draft which represents a compromise on all involved parties. He wanted to see the advisory committee put in place. Mr. Welch explained that the community is willing to accept recreational and athletic events and a limited number of revenue producing events that advance the needs of children and youth. He stated that the Commission needed to clarify that non-school or commercial use of this facility will not be allowed. He stated that there is a severe traffic problem in this area which must be considered.

13. **GOLDEN GATE PARK**
KEZAR STADIUM
OPERATIONS/PERMIT POLICY (Continued)

Robert Vergara, representing St. Ignatius High School, asked that the Commission approve the policy for the interim 2 month period. He stated that the policy has been under discussion for the last 6 months and that during this time the schools have scheduled their high school football program which will begin shortly, hopefully, using Kezar Stadium.

Marc Christensen, thanked staff who worked on the development of this policy. He stated the community, school use groups and others have given input on this document. He questioned two clauses in the policy relating to grandfathered events and the number of permitted events allowed each week. He asked for clarification on these two items and noted that generally he felt the policy will work.

Assistant Superintendent for Recreation, Hal Flinn, explained that the language was developed through an outgrowth of many meetings. He was of the opinion that the wording which has been added will alleviate any of his concerns and that the number of permitted events allowed in a week will not affect track meets.

Dorrie Huntington, resident of Parkview Commons, thanked staff for their efforts in developing this policy and was pleased to know that the Stadium will remain open for the residents after 3:30 p.m. She stated that the interim policy is acceptable and discouraged incorporation of any last minute modifications to the policy.

Estela Becerra, thanked staff for all of the work that has been done in the past 6 months to draft the policy. She stated that the General Manager has listened very carefully to her concerns and was happy with the operations policy. She was also interested in the advisory committee and hoped it includes a broad spectrum of the City.

President O'Connor commended staff for its efforts in developing a policy that pleased the community and user groups.

Commissioner Orr outlined minor technical modifications to the policy that were made at the Committee level. He further proposed that the advisory committee should compose 11 members of the public to give the General Manager some discretion.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Orr, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16191

RESOLVED, That this Commission approves the Kezar Stadium Operations and Permit Policy for a two month period, and be it

FURTHER RESOLVED, That this Policy shall be reviewed by the Commission every six months, on the first and seventh Commission meetings of each calendar year.

14. **GOLDEN GATE PARK**
STOW LAKE
AWARD OF LEASE

°Approval of a 20-year lease with Stow Lake Corporation for operation of the Stow Lake Boat Rental, Snack Bar and Bicycle Rental concession.

°Approval of a month-to-month permit for operation of the Stow Lake Concession from September 1, 1991 until the new lease is effective.

Assistant General Manager for Administration, Phil Arnold, explained that he was pleased to present a lease for the operation of the Stow Lake concession in Golden Gate Park. The lease is for a 20 year term and the demised premises have been expanded to include a bicycle rental concession in the basement. The rent has been increased from a minimum annual guarantee of $30,000 to $120,000; percentage rent from 17.5% to 21% for the snack bar and from 23.5% to 31% for the rentals. Cal Tilden, the concessionaire, has agreed to make $20,000 of improvements to the facility in the first 12 months of the lease; an additional $15,000 by the 6th year of the lease, and has agreed to assume maintenance of the facility. The Department will provide utility and trash services and has agreed to not attempt to permanently close Stow Lake Drive during the term of the lease. Any permitted events which allow for temporary road closure of Stow Lake Drive will have the road opened by 10:00 a.m. Mr. Tilden is required to furnish a CPA audit annually and is allowed an early termination after 5 years conditioned on a 1 year notice of termination to the Department. If the lease is approved he asked that the Commission also approve a temporary use permit since the present lease expires in August.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16192

RESOLVED, That this Commission approves a 20-year lease with Stow Lake Corporation for operation of the Stow Lake Boat Rental, Snack Bar and Bicycle Rental concession, and be it

FURTHER RESOLVED, That this Commission approves a month-to-month permit for operation of the Stow Lake Concession from September 1, 1991 until the effective date of the new lease.

15. **GOLDEN GATE PARK**
JAPANESE TEA GARDEN
BID PACKAGE

Approval of a bid package for a five-year lease for operation of the tea house and gift shop concession at the Japanese Tea Garden.

Assistant General Manager for Administration, Phil Arnold, explained that staff is proposing a bid package for the Japanese Tea Garden. The premises include the tea house and gift shop. The bid deposit is $5,000. The bid package asks for a minimum rent of $170,000 a year, $15,000 for capital improvements and a cultural programming component. The bidders must agree to maintain the interior/exterior of the gift shop and tea house and install a handicapped ramp to the gift shop.

15. **GOLDEN GATE PARK**
JAPANESE TEA GARDEN
BID PACKAGE (Continued)

Ruth Azawa, was concerned about the cultural programming aspect to the bid package. She stated that the garden was designed as a walking, strolling garden, to observe the seasons. She felt the cultural program will bring a western attitude into the park. She urged that the cultural enhancement component be conducted on a trial basis.

Mr. Arnold explained that the cultural event will be scheduled for non-peak periods and was an attempt to give the garden more authenticity.

Commissioner Orr suggested that the cultural programming be tried on an experimental basis and that if the cultural event does not enhance the garden it could be eliminated.

President O'Connor wanted a clause added to the bid package stating the cultural program is proposed on an experimental basis and that it will not be factored in the scoring of the bid package.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16193

RESOLVED, That this Commission approves the bid package for a five-year lease for operation of the tea house and gift shop concession at the Japanese Tea Garden.

16. **GOLDEN GATE PARK**
GOLDEN GATE PARK GOLF COURSE
BID PACKAGE

Approval of a bid package for a five-year lease for operation of the Golden Gate Park Golf Course.

Assistant General Manager for Administration, Phil Arnold, explained that this bid package is for a 5 year term and that the premises include the entire golf clubhouse and driving range area. The minimum guarantee and percentage rent, excluding green fees, is $10,000. The percentage of green fees is a minimum of 90%. The lessee will be required to maintain the golf shop and driving range and must install a handicapped ramp to the clubhouse. All shift schedules for the employees are to be provided and approved by Department's Golf Director. He recommended approval of the bid package.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16194

RESOLVED, That this Commission approves the bid package for a five-year lease for operation of the Golden Gate Park Golf Course.

17. **HOM & PON CONCESSIONAIRES**
INCREASE IN RATES AND CHARGES

Assistant General Manager for Administration, Phil Arnold, explained that the recommended prices are outlined in the supporting data. Most of the prices are comparable to rates charged at other park locations.

A discussion ensued regarding the action taken at the Committee level. The Committee preferred to see the price of the hot dog and popcorn items remain consistent with prices charges at other Recreation and Park facilities.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Orr, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16195

RESOLVED, That this Commission approves the increases in food and beverage prices at various concession locations in Golden Gate Park effective 8/16/91, as follows:.

Product	Current Price	Approved Price
Polish Sausage (4 to a lb.)	$3.00	$3.50
Ham & Cheese Sand	2.40	2.50
Hot Dog (8 to a lb.	1.60	1.80
Pink Popcorn, Peanuts, Carmel Corn	1.00	1.00
Apple Juice	.90	1.10
Potato Chips	.75	.80
Eskimo Pie	1.00	1.00
Ice Cream Sandwich	1.00	1.00
New Items:		
Hagen Daz Ice Cream (3.67 oz.)		2.25
Soft Drink (20 oz.)		1.75
Hot Pretzels		1.25

18. **ACCEPTANCE OF GIFTS**

On motion of Commissioner Orr, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16196

RESOLVED, That this Commission accepts the following gifts valued at $41,573.09, for the Recreation and Park Department:

a. From the Pier 39 Limited Partnership, $3,000.00, through Friends of Recreation and Parks, for the reproduction of the Department's Summer 1991 Schedule of Classes and Activities.

b. From the San Francisco Foundation, $1,500.00, through Friends of Recreation and Parks, for the summer concerts held at Boeddeker Park.

c. From the San Francisco Foundation, $5,000.00, through Friends of Recreation and Parks, for the Tenderloin Recreation Center.

18. ACCEPTANCE OF GIFTS (Continued) RES. NO. 16196 (Continued)

d. From Pacific Gas and Electric, $7,000.00, through Friends of Recreation and Parks, for the reproduction of the Department's Summer 1991 Schedule of Classes and Activities.

e. From Alice Kobayashi, through the Strybing Arboretum Society, two-25 year old tree ferns (Dicksonia fibrosa; Dicksonnia antarctica), valued at $1,200.00 for the Strybing Arboretum and Botanical Gardens.

f. From Ikebana International, San Francisco Bay Area Chapter, through the Strybing Arboretum Society, $9,500.00, for the renovation of the Moonviewing Garden, for the Strybing Arboretum and Botanical Gardens.

g. From the Strybing Arboretum Society, miscellaneous gifts (interns/workstudy students, conference attendance, plants and seeds, materials and supplies, and banners, signage and labeling), valued at $9,093.09, for the Strybing Arboretum and Botanical Gardens.

h. From Shooting Star Propagation, 10 flats of perennials, valued at $280.00, for the Strybing Arboretum and Botanical Gardens.

i. From Friends of Noe Courts, through Friends of Recreation and Parks, $3,000.00, for installation of a play structure at Noe Courts.

j. From Hugh Reynolds, orchids, pots, orchid bark and related horticultural material for the orchid collection at the Conservatory of Flowers, valued at $2,000.00.

FURTHER RESOLVED, That letters of thanks will be sent to the donors.

19. **PERMIT AND RESERVATIONS POLICY**
SIX MONTH REVIEW

Review of the Permit and Reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV, Resolution 15902.

Commissioner Orr explained that the Commission has been reviewing the Permit and Reservation Policy every six months for some time and felt that it could now be reviewed on an annual basis, with the exception of the Kezar Stadium Policy since it is new and untried.

On motion of Commissioner Orr, seconded by Commissioner Ruiz, the Commission approved a yearly review period rather than every six months for the Permit and Reservation Policy with the exception of the Kezar Stadium Operations Policy.

General Manager, Mary E. Burns, explained that this policy has been reviewed every six months and staff is not recommending any additional changes. She stated that staff feels it is able to administer the policy and that annual review is sufficient. The only outstanding issue which remains is the matter of free food distribution in the parks in the outdoors on a regular basis. This issue has been raised in the courts and there are a number of lawsuits pending on this issue. The Commission has reviewed this matter in great detail on two previous occasions and on an

19. **PERMIT AND RESERVATIONS POLICY**
SIX MONTH REVIEW (Continued)

emergency basis had allowed the distribution of food to take place at two sites in response to the homeless problem in the City. This activity is no longer allowed because one of the groups that was distributing food had problems in following rules and regulations that this Commission set up to balance the needs of various competing interests and groups using the parks. She explained that parks cannot solve all of the problems that come up in the City and were designed to be relief from stress and congestion. The Commission needs to be and protective of the parks purposes. Staff has a request from one organization to distribute food in the parks. Since there are alternatives available for food service for those in need it was staff's recommendation to not amend the policy to prohibit free food distribution in the City's parks.

Hank Obermayer, explained that there there are many people on the streets and there is a great need for food distribution. He stated that Food Not Bombs organization is distributing food on a small budget and does not have money to rent space. They need public park space. He felt the permit process was an obstruction and did not think there was need to have a permit.

Eli Rosenblatt, stated that the process for food distribution would make sense if the parties involved came to a mutual agreement that the use reflects the City's health and safety codes. He explained that Food Not Bombs workers have been arrested for the crime of serving free food in the parks and that their First Amendment rights have been violated. He stated that this Commission has made this issue political by having a policy and enforcing it. He felt that good faith negotiations have never occurred.

Alex Vitale, from the staff of Coalition on Homelessness, stated that the homeless problem will not be resolved in the next 5 years. He felt that Recreation and Park has lead the battle against homeless people and tries to restrict parks from use by the homeless. He stated that over 18,000 people were turned away from shelters last year, soup kitchens are at capacity, and that there are those who are in need of this food service.

Sheilah Cummings, explained that Food Not Bombs feed in the park because they are expressing their political belief that homelessness is not being addressed and that they are making political connections between domestic and military issues which is a constitutional right. She stated that in the past 3 years City agencies have operated in bad faith toward Food Not Bombs. Food Not Bombs sought approval from Recreation and Park although they do not feel they need to seek permission. She felt that the City has manipulated regulations, arrested their members, stolen their property, and threatened them. Ms. Cummings outlined the chronology of events from 8/88 when they initially requested a permit to give free food and literature in Golden Gate Park, to the months of negotiations resulting in the issuance of the requisite health permits, to the revocation of its permit in 1990.

19. **PERMIT AND RESERVATIONS POLICY**
SIX MONTH REVIEW (Continued)

Perry Matlock, explained that the Recreation and Park deleted the regulations allowing free food distribution and sought an injunction against Food Not Bombs stating that there was no longer a need for free food distribution in public parks. He felt that the City is engaged in a pattern of discrimination and censorship and that Food Not Bombs is a political group which educates people to spend more resources on human need and less on weapons. He urged the Commission to amend its regulations to allow for free food distribution in public parks. Mr. Matlock explained that by censoring Food Not Bombs it is censoring those who want to defend the homeless. He felt there was no reason why a small portion of the park cannot be used for free food distribution.

Richard Edmondson, stated that it was important to realize that America is rapidly becoming a third world country and that the number of homeless will increase.

Marcia Bird, stated that Food Not Bombs serves food to anyone who is hungry and that perhaps this is the only place that a homeless person can be treated as human beings without judgment. She stated that this is an important feeling for a dis-empowered person. She felt that Food Not Bombs was a positive group and that most people who eat with them are in genuine need of sustenance.

Tom Osher, stated that the original purpose of the park is to provide a part of nature for people to enjoy and that it should not be the purpose of the Commission to determine what these people do in the park as long as the laws are followed. He stated that what Food Not Bombs does in the park amounts to a picnic and that they picnic in the park in an organized way feeding 5-7 gallon buckets of soup. At the same time they bring a political element to this service which is a First Amendment right. He stated that this group is non-violent and cares about homeless people.

Michael Franks, supported Food Not Bombs and explained that they have a sincere desire to do something for people who are not doing well in their lives. He did not think it is a crime to feed people who are trying to find a way to live and that Food Not Bombs offers a family atmosphere which is an important element.

Estela Becerra, lives in the Haight and grew up in a family where everyone worked hard. She was a social worker at one time and sympathized with the needs of the homeless but felt that the parks provide relief from stress and that parks should be utilized for the purpose which they were intended.

David Grace, spoke in support of the homeless and stated that most of the homeless are on the street because of economic corruption. He commented that the Commission's agenda dealt with financial issues and did not address the original intent of the City's parks. He felt the Commission could either help the poor or ignore the homeless problem.

19. **PERMIT AND RESERVATIONS POLICY**
SIX MONTH REVIEW (Continued)

Commissioner Eickman explained that he was not in favor of feeding people without a permit but with the necessary permits he was willing to grant approval. He was not sure if Food Not Bombs was willing to abide to any rules established but felt it was possible to allow food distribution under agreed conditions. He felt that he could not be indifferent to the plight of the homelessness and provide no circumstances whereby food would be served. He was prepared to grant a permit, subject to time, place and manner restrictions.

Deputy City Attorney, Mara Rosales, clarified the point that the Permit and Reservation Policy regulations states that there are appropriate places in the park system for the distribution of free food and that the General Manager may approve a permit when the proposed facility takes place in an indoor facility. The Park Code already provides that the distribution of flyers and other First Amendment types of expression are permissible as long as there are under 50 people.

Commissioner Chan stated that he has given this matter more thought since the Committee meeting. He felt that parks are for people's enjoyment and did not want to issue this type of a permit. He was prepared to make a motion to not revise language in the Permit and Reservations Policy which would re-establish the authority to issue a permit for free food distribution in outdoor parks.

On motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16197

RESOLVED, That this Commission denies the inclusion of an amendment in the Permit and Reservation Policy to provide for food distribution to the homeless on park property.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners O'Connor, Chan, Orr, Ruiz
Noes: Commissioner Eickman
Absent: Commissioner Guggenhime

20. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Jeff Gaddy, representing School Aid of San Francisco, explained that they requested a permit to use Kezar on 10/5/91 and wanted to know when he would receive a response from the Department.

General Manager, Mary E. Burns, explained that staff could not act on his request until the Kezar Operations Policy had been adopted by the Commission.

20. PUBLIC COMMENT (Continued)

Hank Obermayer, explained that he learned that any group that wants to give a free performance in the park must pay a fee. He stated that he works with a small performance group and that they do not have funds to pay a permit fee.

Assistant Superintendent of Cultural Division, Peter Ashe, explained that a fee schedule has been developed to address the many competing uses in the parks. Mr. Ashe stated that he works with the groups and if they can offer an in-kind service which the Department can use it will be considered in lieu of a fee.

21. PRESIDENT'S REPORT

President O'Connor congratulated and complimented staff for their diligent work and efforts on the Kezar Stadium Operations Plan.

22. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Recreation Program and Mather Committee Meeting of June 26, 1991
Golden Gate Park Committee Meeting of July 1, 1991
Finance and Yacht Harbor Committee Meeting of July 2, 1991
Parks and Planning Committee Meeting of July 3, 1991
Parks and Planning Committee Meeting of August 1, 1991
Finance and Yacht Harbor Committee Meeting of August 1, 1991
Golden Gate Park Committee Meeting of August 5, 1991

23. ADJOURNMENT

On motion of Commissioner Ruiz, the meeting was adjourned in memory of, Isabela Riviera, daughter of Arturo Rodriguez one of the Department's maintenance workers. Ms. Riviera was killed in an automobile accident.

On motion of Commissioner Eickman, the meeting was adjourned in memory of, Jack Shenahan, a retired gardener of the Department who passed away.

The 661st Meeting of the Recreation and Park Commission was adjourned at 5:40 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

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San Francisco, California
September 19, 1991

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

662ND REGULAR MEETING

THURSDAY, SEPTEMBER 19, 1991 - 2:00 P.M.

The Six Hundred and Sixty-Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 19, 1991, at 2:00 p.m. by President Connie O'Connor.

1. **ROLL CALL**

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Sue Sommer Loos
Commissioner Trent Orr
Commissioner Santiago Ruiz

2. **APPROVAL OF MINUTES**

On motion of Commissioner Eickman, seconded by Commissioner Chan, the minutes of the Regular Meeting of August 15, 1991, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"KEZAR OPENING

Kezar Stadium opened on Friday, September 5, 1991, with soccer practice by a group of Special Olympics athletes as the first scheduled event. The official grand opening was held on Friday, September 13 followed by a football game between George Washington and St. Ignatius High Schools. Attendance at the first game was estimated at 4,000 persons; subsequent games have drawn considerably less. Response from the community has been generally positive, but staff will remain diligent in our attempts to limit the impact on the neighborhood. Community usage has been limited. Staff will work with the new Advisory Committee in an attempt to better inform the community of the operational hours.

SAN FRANCISCO COUNTY FAIR

The Department is working with a coalition of groups to develop a new County Fair Board to put on the 1992 fair. The State Division of Fairs and Expositions has informed us that, with the State's fiscal crisis, they are taking a look at the entire fair system and the way it is composed and operated. One proposal being looked at is having only one fair per county. Another area of concern is the cost of premiums being paid at fairs. As we learn more, I will inform the Commission.

AIDS MEMORIAL GROVE

On Saturday, September 21, 1991, there will be a ceremonial tree planting and general clean-up of DeLaveaga Dell, Golden Gate Park. Department staff and volunteers will gather together to benefit the AIDS Memorial Grove Project. The event is scheduled from 9:00 a.m. to 3:00 p.m., with a ceremony at noon.

STRYBING ARBORETUM AND BOTANICAL GARDENS OPEN HOUSE

On October 5th from 12:00 Noon to 4:00 p.m., Strybing Arboretum and Botanical Gardens will have an open house and celebration, "A World of Gardens". There will be ethnic music and storytelling, plant sales, garden guides stations in the plant collections and book sales. There is an announcement in your packets.

PARK AND OPEN SPACE ADVISORY COMMITTEE SCHEDULE

The Park and Open Space Advisory Committee has scheduled its needs assessment hearings to receive recommendations on expenditures of the 1992-93 Open Space Program funds. The Committee has also scheduled its annual site tour for Saturday, October 12, 1991, beginning at 9:00 a.m. (Sites to be determined.) I would encourage as many of you as possible to join us for the tour. It will be very helpful when you deliberate next year's Open Space budget.

3. GENERAL MANAGER'S REPORT (Continued)

NEW AT THE SAN FRANCISCO ZOO

There have been a number of significant births and hatchings at the Zoo in the past month. The only Hamlyn Guenon (primate) birth to date in North America; twin Emperor tamarins; one black rhinoceros (this pair's ninth offspring); and one owl monkey. The baby koala who emerged from the pouch this summer is now on exhibit. A pair of black and white casqued hornbills have produced chicks. This is the only known hatching of this species in North America.

FORT MASON RESTRIPING

Fort Mason Center has just completed a restriping the parking lot at Fort Mason. The restriping work began on Monday, September 16th and was completed yesterday. This project did not interfere with normal operating activities at the Marina Yacht Harbor.

WATER RECLAMATION

A proposal has been made to consolidate all ground water in San Francisco under the control of the Water Department. The Recreation and Park Department has substantial ground water resources, primarily in Golden Gate Park. Much of the irrigation water for Golden Gate Park is supplied from ground water and we have made plans to convert additional sections of the Park to ground water in order to reduce the demand on the City's supply of potable water. The proposed transfer of control over all ground water supplies to the Water Department could have serious negative impacts on the Recreation and Park Department. We will be monitoring this issue closely.

1992 CITY GOLF TOURNAMENT

Mr. Tom Culligan, former player in the City's Golf Tournament and sponsor of the 1990 and 1991 City Championship, has expressed his desire to again sponsor the tournament in 1992. He also sponsors the "San Francisco Family Tournament", formerly the "Father and Son Tournament".

Last year's tournament had a record number of entrants and participants. Over 1400 golfers at all levels of competition played in last year's tournament, the 75th Annual. A Senior Women's Flight is planned for next year's tournament. The dates for next year's tournament are February 29, 1992 through March 29, 1992.

3. GENERAL MANAGER'S REPORT (Continued)

MONTHLY CLAIMS SETTLEMENT REPORT (Under $5,000)

The following are claims under $5,000 settled by the City Attorney's Office for the month of September, 1991:

Claimant	Amount	Claimant	Amount
McCarthy	$ 143.63	Ralston	$ 51.00
Lewis	409.18	Dellanina	410.22
Fu	982.17	Wilson	392.02
Chrisanthis	314.58	Perez	236.78
Gonzalez	227.78	Cooper	216.83
Drisdell	778.00	Newell-Wan	1,015.71

ELECTION ACTIVITIES BY CITY DEPARTMENTS AND EMPLOYEES

In light of the upcoming election in November, the City Attorney's Office has issued a memorandum outlining appropriate political activity for City officers and employees and what rules govern the use of City resources in elections. The memorandum reminds all City personnel of the fundamental prohibition against using City resources to take sides in election campaign, along with the principle that with certain limited exceptions City employees are free to engage in political activities while off duty. A copy of this memorandum is at your place.

RETIREMENTS

Joe Del Carlo	Municipal Stadium Groundskeeper	41 Years

GENERAL MANAGER TO ATTEND CONFERENCE

I will be attending the National Recreation and Park Association Congress for Recreation and Parks in Baltimore, Maryland from October 17 to 21. During my absence, Phil Arnold will be the Acting General Manager.

DATES TO REMEMBER

Wednesday, September 25, 1991	Recreation Program and Mather Committee 3:30 p.m., Golden Gate Park Senior Center
Sunday, September 29, 1991	Lawn Bowling Club 90th Anniversary Celebration, 9:00 a.m., Golden Gate Park
Tuesday, October 1, 1991	Parks and Planning Committee 3:00 p.m. (tour), 4:00 p.m. (meeting), McLaren Lodge
Wednesday, October 2, 1991	Joint Zoo Committee, 4:30 p.m. (tour), 5:00 p.m. (meeting), S.F. Zoo

3. **GENERAL MANAGER'S REPORT (Continued)**

DATES TO REMEMBER (Continued)

Thursday, October 3, 1991	Finance and Yacht Harbor Committee, and Candlestick Park and Golf Committee, 4:00 p.m., McLaren Lodge
Saturday, October 5, 1991	Strybing Arboretum and Botanical Gardens Open House and Celebration 12:00 Noon to 4:00 p.m.
Monday, October 7, 1991	Golden Gate Park Committee 3:00 p.m. (tour); 4:00 p.m. (meeting)
Thursday, October 10, 1991	Columbus Day Lunch, 12:00 Noon, Sigmund Stern Grove Clubhouse
Saturday, October 12, 1991	Open Space Tour, 9:00 a.m., McLaren Lodge
Monday, October 14, 1991	Columbus Day Holiday"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **PERSONNEL MATTERS** — **RES. NO. 16198**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period August 5, 1991 through September 4, 1991.

b. **JAPANTOWN PEACE PLAZA TWO-DAY EVENT** — **RES. NO. 16199**

RESOLVED, That this Commission approves the request from the Japantown Merchants Association for a two-day event at the Japantown Peace Plaza on Saturday, September 7 and Sunday September 8, 1991 at specified times.

c. **RECREATION AND PARK DEPARTMENT PERSONAL SERVICES CONTRACT** — **RES. NO. 16200**

RESOLVED, That this Commission approves the personal services contract with Careers Abound, in an amount not to exceed $7,500.00, for receptionist training, Recreation and Park Department.

4. **CONSENT CALENDAR** (Continued)

d. **AQUATIC PARK** — **RES. NO. 16201**
DOLPHIN SWIMMING AND BOATING CLUB
MEMBERSHIP FEE

RESOLVED, That this Commission approves an increase to the Dolphin Swimming and Boating Club's membership fees, effective 1/1/92, as follows:

Regular:	$300 to $360
Life:	$ 95 to $100
Senior:	-- $314

e. **LAUREL HILL PLAYGROUND** — **RES. NO. 16202**
REVOCABLE PERMIT

RESOLVED, That this Commission approves the renewal of San Francisco Community College's revocable permit to hold its Child Observation classes at Laurel Hill Clubhouse.

f. **JAPANTOWN PEACE PLAZA** — **RES. NO. 16203**
FEE WAIVER

RESOLVED, That this Commission approves the fee waiver request for the Third Annual Moon Festival to be held at the Japantown Peace Plaza.

g. **RECREATION AND PARK COMMISSION** — **RES. NO. 16204**
PARKS AND PLANNING COMMITTEE
CHANGE OF REGULAR MEETING DATE AND TIME

RESOLVED, That this Commission approves the change of the Parks and Planning Committee meeting date from the first Thursday of every month, 9:00 a.m. to the first Tuesday of every month, 4:00 p.m.

GENERAL CALENDAR

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

Curator, Nancy Schofield, explained the animal transactions: the water buffalo were sold because there are too many in the Zoo's herd; the kangaroo was also sold as the herd is too large and there has been some aggression; the snow leopard was donated because the Zoo does not plan to include this animal in its collection.

On motion of Commissioner Orr, seconded by Commissioner Chan, the following resolution was adopted:

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

RES. NO. 16205

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO: Northland Wildlife
2601 E. Highway 161
Grand Rapids, MN 55709
USDA #41-B-101

One (1) Female and One (1) Male Asiatic Water Buffalo, valued at $3,000, for the pair. Payment to be made to the Animal Purchase Account.

SOLD TO: Safari West
3115 Porter Creek Road
Santa Rosa, CA 94940
USDA #93-B-93

One (1) Female and One (1) Male Grey Kangaroo, valued at $2,250, for the pair. Payment to be made to the Animal Purchase Account.

DONATED TO: Mickey Grove Zoo
11793 North Mickey Grove Road
Lodi, CA 95240
USDA #93-C-006

One (1) male Snow Leopard, valued at $500.00.

6. **SAN FRANCISCO ZOOLOGICAL GARDENS**
SAN FRANCISCO ZOOLOGICAL SOCIETY
OPERATING BUDGET

Curator, Nancy Schofield, explained that the Commission must accept the operating budget for the San Francisco Zoological Society.

Commissioner Eickman explained that the Joint Zoo Committee reviewed the budget extensively and recommended that it be accepted.

On motion of Commissioner Eickman, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16206

RESOLVED, That this Commission accepts the San Francisco Zoological Society's operating budget for fiscal year 1991-92.

7. **24TH AND YORK STREETS MINI PARK**
FENCE IMPROVEMENTS

Approval of a request from the 24th Street Revitalization Committee for fencing improvements to the 24th and York Streets Mini Park.

Assistant Superintendent for Neighborhood Parks and Squares, Ron deLeon, explained that the 24th Street Revitalization Committee requested that a new fence be put in place to replace the existing fence at the 24th Street Mini Park. The original fence was placed in front of the park to discourage acts of vandalism, substance abuse and people who remain in the park throughout the evening disrupting the neighborhood. Funding for the fence has been obtained through the Mayor's Office of Community Development and was designed to enhance the murals that exist in the park. The fence will be placed wall to wall across the park and will be 8' high. Public seating will still be provided in front of the park when it is closed.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16207

RESOLVED, That this Commission approves the request from the 24th Street Revitalization Committee for fencing improvements to the 24th and York Streets Mini Park.

8. **FOLSOM PLAYGROUND**
PARK CLOSURE

Consideration to close Folsom Playground to the public from 10:00 p.m. to 6:00 a.m.

Assistant Superintendent for Neighborhood Parks and Squares, Ron deLeon, explained that Folsom Playground is one of the facilities which has experienced substance abuse, rowdiness, vandalism and individuals congregating in the park in the late night hours. Staff is requesting that signage be placed in the park stating that the park is "Closed between the hours of 10:00 p.m. and 6:00 a.m." Fencing has now been placed at this site and the Police Department and the community support this proposal.

Commissioner Eickman noted that there was great support from the community to close the park in the evening hours.

In response to Commissioner Ruiz's question, General Manager Mary E. Burns, explained that there were sporadic problems in opening and closing the park due to a staffing change. A new director has been assigned to the park and opens and closes the park during the week; on weekends the park is opened and closed by Park Patrol.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Orr seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16208

RESOLVED, That this Commission approves the closure of Folsom Playground to the public from 10:00 p.m. to 6:00 a.m.

9. **JUSTIN T. HERMAN PLAZA**
TEMPORARY SCULPTURE

Consideration of request from Capp Street Project/AVT and Mowry Baden to exhibit a temporary sculpture at Justin Herman Plaza from September 1991 through April 1992.

Assistant Recreation Supervisor, Sharon Moyer, explained that this item is a request from the Capp Street Project to place a temporary sculpture at Justin Herman Plaza. Staff has required many terms and conditions which have been agreed to by the Capp Street Project, including a bond requirement and liability provision. The sculpture will not interfere with the gazebo or the stage at the Plaza and has been endorsed by the Arts Commission and Embarcadero Center. Staff has approved the method of installation. She further explained that staff felt that a 6 month installation was too long and that the Parks and Planning Committee recommended installation for a 4 month period with the understanding that the General Manager may, at her own discretion, remove the sculpture if it proves to be dangerous. There is concern that someone might get injured on this sculpture, particularly skateboarders.

Susan Miller, representing the Capp Street Project, asked the Commission to consider a 6 month exhibition period because an investment has been made to this project. She explained that staff has requested that concrete slabs be placed on the Plaza itself so that the piece would be placed on the slabs and that each slab weigh no more than 150 pounds per square foot. The sculpture weighs 500 pounds, is made of fabricated aluminum, beams are fastened to the piece and all components of the sculpture are durable. Visitors can go into the sculpture piece itself She further explained that matting will be used in the installation of the sculpture.

Ms. Burns was concerned about the liability issue from people climbing on the structure and perhaps injuring themselves. She emphasized the point that if an injury did occur she would be emphatic about removal of the sculpture.

In response to Ms. Miller's request for a 6 month installation, Commissioner Orr explained that if there are no mishaps during the 4 month period, she is free to write to the Commission asking for a 2 month extension.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Orr seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16209

RESOLVED, That this Commission approves the request from Capp Street Project/AVT and Mowry Baden to exhibit a temporary sculpture at Justin Herman Plaza from September, 1991 through January, 1992.

10. **GOLDEN GATE PARK**
ROAD CLOSURES
THE RACE FOR THE CURE

Approval of request for road closures from City Sports on behalf of the Susan G. Komen Foundation for a 5K Run/Walk, "The RACE FOR THE CURE", for breast cancer in Golden Gate Park on Sunday, October 27, 1991.

Assistant Recreation Supervisor, Sharon Moyer, explained that this item is a request for road closures on the east end of Golden Gate Park in conjunction with a race to be held on October 27, 1991. She outlined the road closures and explained that at the end of the race musical and entertainment activities will be held in Sharon Meadow. The road closures will be from 8:45 a.m. to 10:30 a.m. The race begins at 9:00 a.m. and will not interfere with Stow Lake concession. She requested that sound be permitted prior to 9:00 a.m. for race announcements only. The event coordinator must provide a traffic management plan and be responsible for advance notification to all those affected by the road closures. She noted that the fee structure is still being reviewed by staff.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Orr seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16210

RESOLVED, That this Commission approves the request for road closures from City Sports on behalf of the Susan G. Komen Foundation for a 5K Run/Walk, "The RACE FOR THE CURE", for breast cancer in Golden Gate Park on Sunday, October 27, 1991.

11. **UNION SQUARE**
MULTIPLE-DAY EVENT

Approval of request from Susan G. Komen Foundation (San Francisco Chapter) for a five-day event at Union Square from Sunday, October 6, 1991 through Thursday, October 10, 1991 at specified times.

Assistant Recreation Supervisor, Sharon Moyer, explained that this item is a request to hold a kick off rally in conjunction with "The Race for the Cure." The request is to hang banners in Union Square from 10/6/91 to 10/10/91 and to have the banners raised in the morning and lowered at 4:30 p.m. each day. Every day a mobile van will be parked on the sidewalk adjacent to the Square offering free mammograms from 9:30 a.m. to 4:30 p.m. Informational tables will be set up on breast cancer and the race. Ms. Moyer presented a sketch of the banners.

Commissioner Loos was concerned that the Department might be liable for any possible improperly diagnosed mammograms tests conducted at Union Square. Commissioner Guggenhime explained that since the Department does not provide the van it is not liable particularly since the van is not placed on park property.

11. UNION SQUARE
MULTIPLE-DAY EVENT (Continued)

Commissioner Orr was concerned about the policy on banners, particularly because of the advertising. Ms. Burns explained that the City Planning Code prohibits advertising on Recreation and Park facilities. The Code is not specific as to what happens when someone is sponsoring an event. The City Attorney has advised that it is permissible for the corporate sponsor to advertise on the day of the permitted activity.

Commissioner Orr felt that the main purpose of this event is to inform people about the issue and was somewhat bothered about listing all of the corporate sponsors on the banners. He felt it set a dangerous precedent to use Union Square for events that are sponsored by the businesses. He felt that the banners were a preliminary advertisement for the race and that the corporate logos should be removed. He stated that this could further commercialize Union Square.

President O'Connor commented that each day the event will be taking place at Union Square with the Race for the Cure representatives offering services relating to public health and disseminating information regarding breast cancer.

A discussion ensued regarding advertising for races and events. Comments were made that unless corporations are allowed to be listed in conjunction with events many activities would not take place.

Commissioner Loos stated that she would prefer to see the firms listed in a more dignified manner rather than the use of their logos.

Lynn Fox, representing the Race for the Cure, stated that it was her understanding that they would be able to put up 8 banners, 2 on each of the corners of the Square.

A discussion ensued regarding the number of banners and the size of the banners. The original request was for 8 banners and staff recommended 5 banners, 3' x 15' in size.

Commissioner Orr was willing to approve the request to use Union Square with the understanding that there is an event taking place on each of the days and that this action would not set a precedent for advertising.

President O'Connor stated that perhaps the Parks and Planning Committee should review the banner policy.

On motion of Commissioner Orr seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16211

RESOLVED, That this Commission approves the request from Susan G. Komen Foundation (San Francisco Chapter) for a five-day event at Union Square from Sunday, October 6, 1991 through Thursday, October 10, 1991, and be it

FURTHER RESOLVED, That the 5 banners will be raised at 9:30 a.m. and lowered at 4:30 p.m. on each day.

12. **SAN FRANCISCO SHAKESPEARE FESTIVAL**
REFUND OF PERMIT FEE

Approval of the request to refund the Shakespeare in the Park permit fee for the 1991 season.

Superintendent of Recreation, Joel Robinson, explained that the Shakespeare Festival has requested that its permit fee be refunded for the 1991 season. The festival has documented several problems of vandalism, homeless activity, etc., which has cost them unplanned expenses. Staff has met with Mr. Winston, of the Shakespeare Festival, and have developed a mutually agreeable resolution. Staff recommended that the Festival provide an in kind service for the Department's Young People Music Theatre Company in exchange for the fee. Mr. Robinson suggested that in future the Department may consider co-sponsoring this event.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Orr seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16212

RESOLVED, That this Commission approves the request to refund the Shakespeare in the Park permit fee in the amount of $1,900 for the 1991 season, and be it

FURTHER RESOLVED, That the Shakespeare Festival will provide services in the amount of $1,900 to the Young People's Musical Theatre Company operated through the Recreation Divison.

13. **CANDLESTICK PARK**
BUTLER CATERING
1991 LUXURY SUITE CATERING PRICES

Approval of Butler's 1991 menu and prices.

Assistant General Manager for Administration, Phil Arnold, explained the majority of these menu items have already been offered. Staff has reviewed the prices and found them to be comparable to prices offered at other stadium luxury suites. He noted that those who do not want to use Butler Catering service may bring their own items into the suites. Butler Catering is also asking that a 15% gratuity be incorporated into the bill.

General Manager, Mary E. Burns, also explained that an additional 20% fee is charged if an order is placed after the deadline.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Eickman seconded by Commissioner Chan, the following resolution was adopted:

13. CANDLESTICK PARK
BUTLER CATERING
1991 LUXURY SUITE CATERING PRICES (Continued)

RES. NO. 16213

RESOLVED, That this Commission ratifies Butler Catering's 1991 menu and prices for the 1991 football season, as follows:

New items:	Price
Roasted Peanuts in the Shell (12 Bags)	18.00
Cole Slaw	28.00
Turkey Dogs	39.00
Clos Du Bois Chardonnay	24.00
Acacia Pinot Noir - Carneros	25.00
Clos du Bois Merlot	28.00
Clos du Bois Cabernet Sauvignon	27.00
Old Smuggler Scotch	20.00
Bombay Gin	28.00
Amaretto	36.00
Bud Dry	12.00
Coors	12.00
Coors Light	12.00
O'Douls (non-alcoholic)	12.00
Tomato Juice (qt)	7.00
Ice (10 lbs)	5.00
Combined Item:	
Tortilla Chips with Guacamole and Salsa Fresca	36.00

Additional Items: (Items previously sold but not approved by Commission)

Coffee for 12 (regular or decaffeinated)	18.00
Crystal Geyser Water	7.50
Sweet & Sour Mix	6.00
25 Beer Cups	5.00
Olives, Onions, Cherries	2.50

Replacements:
Wolfschmidt Vodka for Gordon's
Burnett Gin for Gordon's

14. COIT TOWER/PIONEER PARK
RENTAL POLICY

Approval of rental policy for private use of Coit Tower and Pioneer Park.

Assistant General Manager for Administration, Phil Arnold, explained that this item was removed from the calendar because the Finance and Yacht Harbor Committee raised many questions regarding the size of the bond, security requirements, etc., and staff needs to analyze those items in greater detail.

15. KEZAR PARKING LOT
TRANSIENT PARKING RATE INCREASE

Approval of increases in transient parking rates to recapture revenues lost to increased parking tax at Kezar Parking Lot.

Director of Property Management, Lucinda Pope Scanlan, explained that this item is a request to increase the transient parking rate for the Kezar Parking lot. The last approved increase was in 1/89. The proposed increase is $.25 per hour in each category. The reasons for the increase include an increase in the City's parking tax from 20 to 25% and because the operator has borne several wage increases for the operator's employees. For security reasons, the Kezar operator is required to staff the lot 24 hours a day even though the night business does not support this 24 hour operation.

She further explained that the special event rate would remain unchanged at $3.00 and that the validation books would remain unchanged at $75.00. Because the hourly parking rate is going up and the validation books are staying the same price, the validation program will now offer to merchants a discount as well as the convenience of providing validation to patrons. The operator has agreed to accept up to two validation tickets per patron, each worth one hour of parking.

On motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16214

RESOLVED, That this Commission approves the increases in transient parking rates at the Kezar Parking Lot, effective October 1, 1991, and to establish a validation book for the Kezar Parking Lot, as follows:

Hour	Present Rate	Approved Rate
1st Hour	$. 75	$1.00
2nd Hour	$1.25	$1.75
3rd Hour	$2.00	$2.75
4th Hour	$2.50	$4.00
5th Hour	$3.00	$4.50
6th Hour	$4.00	$5.00
7th Hour +	$5.00	No change
Special Event Rate	$3.00	No change
Validation Book (100 -1 hr tickets)	$75.00	No change

3:10 p.m. to 3:50 p.m. the Commission convened in Executive Session.

16. SETTLEMENT OF CLAIM

On motion of Commissioner Orr, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16215

RESOLVED, That this Commission approves the settlement of claim in the matter of the City and County of San Francisco versus Golden Gate Heights Investments, Case No. 915-867.

17. **RECREATION AND PARK DEPARTMENT**
ATTORNEY/CLIENT CONFERENCE

The Commission will convene in closed session with the City Attorney to discuss potential litigation pursuant to Section 54956.9(c) of the California Government Code.

ACTION: No formal action was taken by the Commission.

18. **MBE/WBE ORDINANCE**
PRESENTATION BY HUMAN RIGHTS COMMISSION

Presentation by the Executive Director, Human Rights Commission on the Minority Business Enterprise/Women Business Enterprise Ordinance.

General Manager, Mary E. Burns, explained that the amendments to the Minority and Women Business Enterprise Ordinance require that the Director of the Human Rights Commission brief each Commission that is affected by this ordinance.

Director of the Human Rights Commission, Ed Lee, explained that it is his responsibility to carry out the monitoring functions of the Minority Business/Women Business Ordinance (MBE/WBE) (Chapter 12B of the Administrative Code) and to maximize opportunities for women and minorities. The current ordinance has a number of changes that took effect on 7/1/91 to improve and strengthen it.

He highlighted the pertinent points and amendments to the ordinance including:

°Set Aside Provision. The Human Rights Commission can set aside a contract to be bid by qualified minority and women firms.

°Professional Service Contract. The Human Rights Commission is now authorized to intervene or suspend a selection process that it believes may exclude qualified minority and women firms.

°The Human Rights Commission must be notified of large contracts (a construction project over $5 Million; professional services over $50,000) so that it may have an opportunity to ascertain whether or not that contract should be broken down into smaller pieces.

°The Human Rights Commission has an improved data system to give the Departments the current pool of available and eligible MBE/WBE. A directory will be offered and updated every month.

°The Human Rights Commission is offering large downtown lawfirms the opportunity to sign an affirmative action agreement with the Commission which will guarantee the hiring of minorities.

In response to Commissioner Loos' question, Mr. Lee explained that his Department is developing a program to address the bond requirements for MBE/WBE firms.

19. HUMAN RIGHTS COMMISSION
REVIEW OF CLAIM

Presentation by Executive Director, Human Rights Commission, on the complaint filed by Diddo Clark.

Don Hesse, representing the Human Rights Commission, explained that the Human Rights Commission ensures that discrimination does not exist in City contracts. Ms. Clark is a party complaining of practices that have existed at the South End Rowing Club. Mr. Hesse, was the principal investigator for this claim and spent the last 1-1/2 years studying and investigating this case. Ms. Clark filed 16 allegations claiming there was disparate treatment.

Mr. Hesse stated that, after discussing Ms. Clark's allegations, he felt there might be some basis for her allegations. He explained that the historical context of the Club was that it was a male only, exclusive club for over 100 years, which just recently opened to women. Ms. Clark's complaints were very specific and detailed with dates, times and quotations which seemed to give her allegations a great deal of credibility. He stated that the Club had to overcome a tremendous imbalance in his mind but that they were able to accomplish this feat.

Mr. Hesse explained that the South End Rowing Club is a group of people who get together on an informal basis because they share a common interest. There are no paid employees, and tasks are accomplished through volunteerism creating an informal atmosphere at the Club. He noted that the women members of the club have achieved a role of full equality on every level of activity. He stated that the Point Bonita Swim has created a great deal of conflict for the Club and Ms. Clark.

One of the allegations Mr. Hesse analyzed was whether or not the policy and practices of the club were sexist; and regardless of this was Ms. Clark treated in a way that was discriminatory based on her gender.

Mr. Hesse explained that the Point Bonita Swim was held in 1988 with the Club's endorsement. In 1989 Ms. Clark proceeded to put on the Point Bonita Swim as if she had the same approval that existed in 1988. The Club wanted to separate itself from that swim and did not want any club identification with the Point Bonita Swim. He stated that the record is clear that the South End Rowing Club did not want to be associated with the Point Bonita Swim. He explained that the issue is not whether or not the Point Bonita Swim is safe or a wonderful athletic event but rather does the South End Rowing Club have the authority to commit the use of the facility. He stated that there is no question that the Board of the Club is authorized by the Recreation and Park Commission to have such authority. Ms. Clark chose to contravene the direct orders of the Club and proceed with her event.

Ms. Stretch, who is a member of the South End Rowing Club Board, administered the punishment process for Ms. Clark. He felt the process itself was done fairly. The suspension pertained to club sponsored events only; the suspension did not apply to use of the facility. Mr. Hesse explained that the Club had only 1 other instance when a member was suspended from the Club.

19. **HUMAN RIGHTS COMMISSION**
REVIEW OF CLAIM (Continued)

Mr. Hesse explained that he made a series of recommendations to the Club. He read in particular, recommendation #5, which states "The Board and the Complainant are strongly urged to take whatever steps that are necessary, including use of third party mediators, to resolve all of the outstanding issues between them." He further stated the Commission on the Status of Women has reviewed this claim and concurs with the findings.

D. Trevor, representing the Golden Gate Swimmers, stated that 6 members of the Dolphin and South End Clubs swear that the South End Club discriminates against women and that the Club would not have punished Diddo Clark for creating the Point Bonita Swim if she were a man.

John Balch, representing the Golden Gate Swimmers, stated that the South End Rowing Club did not follow club procedure and convicted Ms. Clark even though she was innocent. He stated that the rowing commissioner revoked her rowing privileges without reason and she was not given the opportunity to appeal or be heard. He stated that he felt Ms. Clark was harassed by the South End Rowing Club.

Diddo Clark, stated that she has never violated South End Rowing Club rules and has never damaged South End property but has been deprived the use of the Club for over 2 years because she organized the Point Bonita Swim and refused the Board 's decision to be suspended. She applauded the Human Rights Commission's recommendation regarding mediation and asked that the South End Rowing Club Board stop punishing her.

Nancy Stretch, representing the South End Rowing Club, stated that she was happy to hear Mr. Hesse's positive statements about the South End Club. She stated that through much discussions the Club learned a great deal. She informed the Commission that the Club stands ready to resolve the situation. She further explained that the Club has been sued by Ms. Clark and it will be difficult to mediate but she was very willing to sit down with Mr. Hesse and Ms. Clark to resolve the issues if they can be separated from the lawsuit. The Club was prepared to adopt the recommendations but cautioned Ms. Clark to stop damaging club property.

President O'Connor commented that the Department did not have any additional personnel to act as an arbitrator.

On motion of Commissioner Eickman, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16216

RESOLVED, That this Commission accepts the recommendations of the Human Rights Commission in conjunction with the claim filed by Ms. Diddo Clark.

* * * * * *

Commissioner Guggenhime commented that much time, hours and money was spent on this case. He urged all the parties to stop using City resources and to work toward an amicable agreement.

19a. **WASHINGTON SQUARE SECURITY LIGHTING PROJECT SUPPLEMENTAL APPROPRIATION**

Approval of a supplemental appropriation in the amount of $110,000, for the Washington Square security lighting project.

General Manager, Mary E. Burns, explained that a number of years ago the North Beach merchants were anxious to have security lighting at Washington Square. A lighting plan has now been developed and in order to expedite the project she asked the Commission to approve a Supplemental Appropriation in the amount of $110,000 from any available funding source. Ms. Burns has spoken to the Director of Finance for the Mayor's Office, Mr. Yockey, who is expecting this Supplemental. She further explained that actual design will be calendared for consideration by the Commission in the near future.

Commissioner Orr clarified the point that the funding for this project would not come from the Department.

In response to Commissioner Eickman's statement, Ms. Burns explained that the merchants have raised funding for the lighting design and are committed to raise a maintenance endowment fund if necessary for the project.

On motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16217

RESOLVED, That this Commission approves submission of a Supplemental Appropriation request in the amount of $110,000, for the Washington Square security lighting project.

20. **ACCEPTANCE OF GIFTS**

On motion of Commissioner Orr, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16218

RESOLVED, That this Commission accepts the following gifts valued at $8,300.00, for the Recreation and Park Department:

a. From Richard and Rebecca Eichelberger, plantings for the orchid collection, valued at $500.00, for the Conservatory of Flowers, Golden Gate Park.

b. From Golden Gate Orchids, plantings for the orchid collection, valued at $200.00, for the Conservatory of Flowers, Golden Gate Park.

c. From San Francisco Orchid Society, plantings for the orchid collection, valued at $1100.00, for the Conservatory of Flowers, Golden Gate Park.

d. From Species West, plantings for the orchid collection, valued at $500.00, for the Conservatory of Flowers, Golden Gate Park.

20. ACCEPTANCE OF GIFTS (Continued) **RES. NO. 16218 (Continued)**

e. From William Schooley, 200 plantings for the orchid collection, valued at $4000.00, for the Conservatory of Flowers, Golden Gate Park.

f. From H. Abbott, III, $2,000.00, for the orchid collection at the Conservatory of Flowers, Golden Gate Park.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

21. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Richard Kurz inquired into the possibility of using the Anglers Lodge for his wedding. He felt that since it was a public building it should be available for rental to the public. He also learned that the Commission turned down a proposal to rent Angler's Lodge and inquired as to the reasoning behind this decision.

General Manager, Mary E. Burns, stated that the terms and conditions for the building provided that it must be used for fly casting activities. A few years back the Commission considered making the building available for rental for other purposes. But for a variety of reasons including the value of the flys and the inability to secure them, it was decided to not pursue this proposal.

22. PRESIDENT'S REPORT

President O'Connor welcomed Sue Sommer Loos to the Commission and assigned her to chair the Golden Gate Park Committee and to be a member of the Recreation Program and Mather Committee.

23. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of August 8, 1991
Golden Gate Park Committee Meeting of September 3, 1991
Parks and Planning Committee Meeting of September 5, 1991
Finance and Yacht Harbor Committee Meeting of September 5, 1991

24. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of Virginia Fusco, a community activist in the Marina District, who passed away.

On motion of Commissioner Orr, the meeting was adjourned in memory of Fred Methner, a community activist in the Eureka Valley District, who passed away.

On motion of Commissioner Ruiz, the meeting was adjourned in memory of John Scalone of the Employees Relations Division of the Mayor's Office, who passed away.

The 662nd Meeting of the Recreation and Park Commission was adjourned at 5:15 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
October 7, 1991

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RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

MONDAY, OCTOBER 7, 1991 - 3:30 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Monday, October 7, 1991, at 3:30 p.m. by President Connie O'Connor.

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Trent Orr

Absent:
Commissioner Sue Sommer Loos
Commissioner Santiago Ruiz

2. RECREATION AND PARK DEPARTMENT
EXECUTIVE SESSION

The Commission will convene in Executive Session to consider the appointment of the Superintendent of Parks, Recreation and Park Department.

3:05 p.m. - 3:40 p.m. the Commission convened in Executive Session.

General Manager, Mary E. Burns, explained that the Superintendent of Parks position is legendary in the Recreation and Park Department, with predecessors including William Hammond Hall who designed Golden Gate Park, John McLaren who served in the position for 53 years, Jack Spring who was later General Manager of the Department and Barney Barron who has served in this role since 1978.

Ms. Burns informed the Commission that her choice for the Superintendent of Parks position is Ronald de Leon.

2. **RECREATION AND PARK DEPARTMENT**
EXECUTIVE SESSION (Continued)

Ms. Burns stated that Mr. de Leon has demonstrated his administrative skills over the last few years in his position of Assistant Superintendent of Neighborhood Parks and Squares. He has superb people skills, and the respect of his own staff and co-workers throughout the Department. She noted that one of Ron's greatest skills is his ability to listen to various points of view and while he may not be able to make everybody happy he certainly lets everybody feel like they have been heard. She further stated that Mr. de Leon brings the kind of attitude and analytical skills which will serve him well in the following years.

In closing, Ms. Burns commended Barney Barron, who has served the Department so well for many years and made San Francisco one of the best park districts in the country.

On motion of Commissioner Orr, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16219

RESOLVED, That this Commission confirms the appointment of Ronald de Leon as Superintendent of Parks, Recreation and Park Department.

* * * *

President O'Connor congratulated Mr. de Leon and wished him the best of luck.

Mr. de Leon stated it was an honor to be selected Superintendent of Parks and to follow in the footsteps of Messrs. Hall, McLaren, Spring and Barron. He felt the position would be a challenge which he looked forward to and thanked the Commission for the vote of confidence.

3. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was given.

4. **ADJOURNMENT**

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 3:30 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

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October 17, 1991

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RECREATION AND PARK COMMISSION

MINUTES

663RD REGULAR MEETING

THURSDAY, OCTOBER 17, 1991 - 2:00 P.M.

The Six Hundred and Sixty-Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 17, 1991, at 2:00 p.m. by President Connie O'Connor.

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Richard J. Guggenhime
Commissioner Sue Sommer Loos
Commissioner Trent Orr
Commissioner Santiago Ruiz
Absent:
Commissioner Sidney Chan

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Orr, the minutes of the Regular Meeting of September 19, 1991, were approved as presented.

3. GENERAL MANAGER'S REPORT

Acting General Manager Phil Arnold submitted the following report:

"INTRODUCTION OF NEW EMPLOYEES

At this time I would like to take the opportunity to introduce Mark Jurosek, the new Assistant Zoo Director for Operations and Capital Development. Mark began working for the Department in September and will be in charge of the $26 million Zoo infrastructure replacement project to replace all underground utilities in the entire Zoo over the next 5 - 6 years. He also will be in charge of capital construction and will supervise maintenance, horticulture and custodial security. For the last nine years Mark has worked on construction management projects in different areas of the United States. Most recently he worked on the construction of a $60 million facility in Fremont, California. His experience is extensive with construction trades, architects and operations. Please join me in welcoming Mark to our staff.

I would also like to introduce to you Ali-Reza Zebarjadian our new Industrial Hygienist at the Zoo. Among Ali's many duties will be the development and implementation of an illness and injury prevention program and reviewing safety procedures for the animal work area. Prior to his employment with this department Ali was engaged as an on-site industrial hygienist and environmental engineer for the Environmental Innovation Corporation, an environmental consulting firm. He also worked on a variety of building surveys of potential hazardous materials in civilian and government buildings and in industrial facilities and schools. He has experience with asbestos abatement, worker training and state and federal regulations and air sampling. Welcome, Ali.

ZOO DIRECTOR ATTENDS MEETINGS IN SINGAPORE

David Anderson, Zoo Director, recently returned from Singapore where he represented the San Francisco Zoo at the Captive Breeding Specialist meeting of the International Union for Conservation of Nature. He also attended the meeting of the International Union for Directors of Zoological Gardens. Both of these meetings are critical in the international coordination of conservation efforts by our institution.

CAPITAL PROJECTS

Julius Kahn Clubhouse- On October 10, 1991, the Golden Gate National Recreation Area Advisory Commission and the U.S. Army, Presidio of San Francisco, gave final approval for expansion of Julius Kahn Clubhouse. Construction of the new clubhouse which will be given as a "gift in place" by Richard and Rhoda Goldman will begin at the end of this month. Construction is expected to be completed in May of 1992.

3. **GENERAL MANAGER'S REPORT (Continued)**

YOU GOTTA HAVE PARK DAY

The Friends of Recreation and Parks will hold its First Annual "You Gotta Have Park Day" on Saturday, October 19, beginning at 9:00 a.m. At this time neighborhood and user groups of Golden Gate Park will work with park gardeners, working as volunteers, cleaning up sections of the Park. At noon, participants in the cleanup will be treated to a hotdog lunch and entertainment sponsored by the Friends of Recreation and Parks. This event is modeled after the "You Gotta Have Park" days sponsored by the Central Park Conservancy. A flyer is at your place and all are encouraged to come and participate in the event.

FAVORABLE SETTLEMENT OF CLAIM

The City Attorney has informed us that a claim against the Recreation and Park Department has been settled in favor of the Department. The claim resulted from an injury which occurred in the Japanese Tea Garden. Several similar claims have been filed in the last few years. All of the claims have alleged that certain artistic features of the Tea Garden are dangerous. The settlement is welcome news for the Department because it gives support to the Department's position that the design of the Tea Garden is not dangerous and does not need to be altered. Thanks to Kimberly Reiley and her staff in the City Attorney's office for their work on this case. . .

STRYBING ARBORETUM RENOVATIONS

Two new gardens are beginning to take shape at Strybing Arboretum. In keeping with the Arboretum's Mediterranean climates theme and following the master plan, a new Chilean collection is being constructed. Fifty-one tons of large 2-3 ton moss rocks and 140 cubic yards of sand and soil mix have been brought in to create a foundation for the plant collection. The new garden will be located just west of the "Friend" gate.

At the same time, a small Australian Rock Garden is being built in the raised circle just inside the "Friend" gate. Funds for construction of both these gardens are from the Strybing Arboretum Society.

STRYBING ARBORETUM EVENT

On Saturday, October 5, the Strybing Arboretum Society held an open house celebration, "A World of Gardens." Even though the weather was cool and foggy, approximately 3,500 people attended. A good time was had by all strolling through the gardens, listening to ethnic music and storytelling and purchasing plants from specialty nurseries around the Bay Area.

HALLOWEEN EVENTS

In your packet you will find a schedule of the Recreation Division's Halloween Events. The events will be held from October 26th through the 31st and promise to provide something for everyone.

3. **GENERAL MANAGER'S REPORT (Continued)**

STOW LAKE CONCESSION

On October 16, the Finance Committee of the Board of Supervisors reviewed the Stow Lake lease recommended by this Commission. The Finance Committee did not agree with the twenty-year term recommended by the Commission and requested that the Commission consider a fifteen-year term instead. The concessionaire has agreed to the 15-year term under the same conditions that were included in the twenty-year term. The lease will be considered by the Board of Supervisors on October 28. A special meeting of the Recreation and Park Commission has been called for October 23 to consider reducing the term of this new lease from twenty to fifteen years.

COMMISSIONER RUIZ TO RECEIVE AWARD

Commissioner Sam Ruiz will be a recipient of one of the esteemed Daniel E. Koshland Awards for 1991. He was chosen for his work in the Mission community. The award will be presented at a ceremony to be held on Wednesday, October 30 at the Mission Neighborhood Centers. Congratulations, Commissioner Ruiz!

SUPERINTENDENT OF PARKS TO RETIRE

As you are aware, Barney Barron, Superintendent of Parks, will be retiring from the Department. His last day with us is today, with official retirement in February. Barney joined the Recreation and Park Department in April, 1956 as a gardener in Golden Gate Park. Through the years he has held many positions with the Department -- Nurseryman, Park Section Supervisor, Area Supervisor and his present position of Superintendent of Parks. During his career he has received numerous awards including: The "Nick of Time" Award from Mayor Feinstein for preparing Candlestick Park field for N.F.L. play-off games; recognition for his implementation of the Comprehensive Turf Management Program for Candlestick Park which lead to Candlestick being recognized as the finest natural surface field in the National Baseball League; and the esteemed SPUR Award for Managerial Excellence.

One of the most often described attributes of Barney is his "open door" policy. He has always been willing to listen to an employee's concern or to a citizen's complaint even when no appointment has been made. His sense of humor, his wit, and his negotiating skills are well known. On a personal note, Barney has been both a mentor and a friend during the years that I have been with the Recreation and Park Department. Barney, I know that this Commission and staff wish you the best in your retirement.

3. **GENERAL MANAGER'S REPORT** (Continued)

ASSISTANT SUPERINTENDENT OF GOLDEN GATE PARK

On a sadder note, Jim Rogers, Assistant Superintendent of Golden Gate Park passed away last Friday night, October 11th, at his weekend home in Cloverdale. Jim was 60 years old. After 13 years as a gardener, foreman and Park Section Supervisor, Jim was appointed Assistant Superintendent of Parks and Squares in 1975. In 1984 he was appointed to Assistant Superintendent of Golden Gate Park, the position he held until his retirement last April. At Jim's request there will be no formal service. However, the Department will commemorate Jim's contributions with a memorial tree-planting at an appropriate time in the near future. At his request anyone so wishing may make a donation to Marin Home Care, Hospice of Sonoma County or the American Cancer Society. Addresses may be obtained from Shauna Rose.

MONTHLY CLAIMS SETTLEMENT REPORT (Under $5000)

Claimant	Amount	Claimant	Amount
Brand	$ 588.34	Logvin	$ 317.94
Kaiser	142.00	Bastiannse	158.00
Xavier	197.99	Fitzgerald	317.66
Wong	500.00	Corona	84.13
Creighton	257.79	Angell	956.00

DATES TO REMEMBER

Wednesday, October 23, 1991	Recreation Program and Mather Committee, 3:30 p.m., Julius Kahn Clubhouse
Wednesday, October 23, 1991	Special Commission Meeting 4:30 p.m., Julius Kahn Clubhouse
Tuesday, November 5, 1991	Parks and Planning Committee :00 p.m., McLaren Lodge
Wednesday, November 6, 1991	Joint Zoo Committee, 4:30 p.m. (tour), 5:00 p.m. (meeting), S.F. Zoo
Thursday, November 7, 1991	Finance and Yacht Harbor Committee 4:00 p.m., McLaren Lodge
Monday, November 11, 1991	Veterans Day Holiday
Friday, November 15, 1991	Barney Barron Retirement Dinner, Irish Cultural Center"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Guggenhime, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **PERSONNEL MATTERS** — **RES. NO. 16220**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period September 5, 1991, through October 2, 1991.

b. **UPPER NOE RECREATION CENTER MULTIPLE DAY EVENT** — **RES. NO. 16221**

RESOLVED, That this Commission ratifies the multiple day event at Upper Noe Recreation Center for filming of a movie.

c. **MISSION RECREATION CENTER NOE BEAVER MINI PARK PROJECTS TRANSFER OF FUNDS** — **RES. NO. 16222**

RESOLVED, That this Commission approves a $26,000 transfer of funds from Mission Recreation Center Projects to Project for Noe Beaver Minipark for redesign of Noe Beaver Mini Park, as previously approved by the Recreation and Park Commission.

d. **GLEN CANYON PARK CONTRACT MODIFICATION** — **RES. NO. 16223**

RESOLVED, That this Commission approves a contract modification in the amount of $5,000 to include the services of a subconsultant (Conservation Biology Program, San Francisco State University) to conduct an insect inventory of Glen Canyon Park.

e. **TENDERLOIN RECREATION CENTER BACKPACKING TRIP TO YOSEMITE** — **RES. NO. 16224**

RESOLVED, That this Commission approves the Tenderloin Recreation Center backpacking trip to Yosemite, October 19-20, 1991

GENERAL CALENDAR

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

David Anderson, Zoo Director, explained the animal transactions: the zebra previously sold by the Zoo to Mr. Schulz was purchased back by the Zoo. Staff was concerned about this institution and therefore purchased the animal. The animal was then sold to the Glen Oak Zoo.

RES. NO. 16225

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

PURCHASED FROM: J. C. Schulz
Route #1, Box 133
Catskill, NY 12412
USDA #21-FY

One (1) male Grant's Zebra, valued at $3,800.00. Payment to be made to the Animal Purchase Account.

SOLD TO: Glen Park Zoo
2218 North Prospect Road
Peoria, Illinois
USDA #33-C-1

One (1) male Grant's Zebra, valued at $750.00. Payment to be made to the Animal Purchase Account.

6. **MISSION PLAYGROUND**
PLAY AREA FENCING

Approval of a request from the community to fence the children's play area in Mission Playground.

Assistant Superintendent of Neighborhood Parks and Squares, Ron de Leon, reported that this item is a request to place a 4'x 8' fence around the children's play area at Mission Playground. The neighborhood and park users initiated this request. The intent is to delineate the play area as a place for children as opposed to a place to drink alcohol, sell/use drugs or other kinds of unacceptable behavior. The fencing will be similar to that which is in place at Alta Plaza. He noted that the fence alone will not solve all the problems at the playground, but will help to curtailsome of the unacceptable behavior taking place at the park. The 1991-92 Open Space Program will fund this project.

6. **MISSION PLAYGROUND**
PLAY AREA FENCING (Continued)

Dan Harris, Chair of the Mission Playground Neighborhood Association, supported the project and said that he has been working with the Department and the Police Department to remove the undesirable elements at the park. He felt the fence would help to alleviate the problem and define the areas of the playground.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Orr seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16226

RESOLVED, That this Commission approves the request from the community to fence the children's play area in Mission Playground.

7. **PALACE OF FINE ARTS**
MULTIPLE DAY EVENT

Approval of request from Creative Marketing Incentives, Inc. (CMI) for a multiple day event from Tuesday, October 22, 1991 through Thursday, October 24, 1991 at specified times at the Rotunda, extending to the grassy areas at the Palace of Fine Arts for a luncheon.

Assistant Recreation Supervisor, Sharon Moyer, explained that this item is a request for a multiple day event to be held at the Palace of Fine Arts by Apple Computer for its convention. Tents will be set up for 3 days. The original request was amended and they now want 2 additional days to set up and break down the event. She recommended approval of the permit with the following conditions: amplified sound will not be permitted at the Palace of Fine Arts, a $1 million dollar liability insurance is provided and all requirements as outlined by the Department's Structural Maintenance Division are followed.

In response to Commissioner Orr's question, Ms. Moyer explained that the permit fee was $2,700 and the tents would be placed underneath the rotunda.

In response to Commissioner Loos' question, Ms. Moyer explained that the tents would not be attached to any park property. The Park Division has given approval to add pillars and to attach the tents to the pillars.

On the recommendation of the Parks and Planning Committee and on motion of Commissioner Orr seconded by Commissioner Eickman the following resolution was adopted:

RES. NO. 16227

RESOLVED, That this Commission approves the request from Creative Marketing Incentives, Inc. (CMI) for a multiple day event from Sunday, October 20, 1991 through Thursday, October 24, 1991, including the extension of days for set up and take down, at specified times at the Rotunda, extending to the grassy areas at the Palace of Fine Arts for a luncheon.

8. **UNION SQUARE**
MULTIPLE DAY EVENT

Approval of request from Macy's California, Inc. for a multiple day event in Union Square from Wednesday, November 20, 1991 through Tuesday, December 31, 1991 at specified times for a "White Christmas" on Union Square.

Assistant Recreation Supervisor, Sharon Moyer, explained that this item is a request to use Union Square for a large scale event from Wednesday, November 20 through Tuesday, December 31. The Christmas tree will be similar to the one installed last year and has been approved by the Department of Public Works. Macy's wants to add snow to Union Square and will be responsible for replacing all the foliage, plants, etc., which may be damaged. The request also includes the placement of a 30' by 60' ice rink to be removed 11/29/91. Macy's will apply for sidewalk permits from the Police Department and the previously approved permit to display the Menorah will not take place until 12/1/91. Ms. Moyer explained that the proposed method of installation and specifications have been approved by staff and the Department of Public Works. No food vending will be allowed for this event. A $10,000 bond is required as well as a $1 million insurance policy. Amplified sound will conform to Commission policy.

Commissioner Orr stressed the point that the emphasis on tree recycling was applicable only to the Macy's tree. He questioned the banners and the use of logos and/or advertising. He stated that if advertising were on the banners the Committee recommended approval of the banners for the actual days of the event only.

Betty Schneider, representing Macy's, explained that Macy's will hang banners for a short duration. Since the tree lighting ceremony is on Friday, November 29, she requested that the banners be placed on Monday, 11/25/91 and removed Monday 12/2/91.

In response to Commissioner Orr's question, Ms. Schneider stated that the banner message will state, "Join us for our Tree Lighting Ceremony" and give the date. Commissioner Orr was concerned about displaying a commercial message a week in advance of an event as it advertises Macy's. Ms. Schneider commented that the original banner contained logos and that it had been modified to not state Macy's.

In response to Commissioner Guggenhime's question, **Mr. Larry Hashbarger, Director of Special Productions for Macy's,** responded that the cost of the Union Square holiday event will cost approximately $450,000.

In response to Commissioner Loos' question, Ms. Schneider described the process to be used to make the snow by grinding up ice blocks. The snow will be made during Thanksgiving Day but not during evening hours. Macy's will utilize a soundproof truck to subdue the noise level.

Superintendent of Recreation, Joel Robinson, explained that the permit fee will be calendared for the November Finance and Yacht Harbor Committee. Commissioner Orr felt that a substantial fee should be required for the event and that the Department should carefully make a damage assessment at the conclusion of the multiple day event.

8. **UNION SQUARE**
MULTIPLE DAY EVENT (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16228

RESOLVED, That this Commission approves the request from Macy's California, Inc. for a multiple day event in Union Square from Wednesday, November 20, 1991 through Tuesday, December 31, 1991 at specified times for a "White Christmas" on Union Square with conditions as outlined in the permit.

A discussion ensued regarding banners in general, advertising and message contained in them, etc. The Commission felt that this entire matter should be discussed and guidelines adopted by the Commission.

9. **GOLDEN GATE PARK**
SHARON MEADOW
GLOBAL EXCHANGE TWO DAY EVENT

A. Request for approval of a two-day event at Sharon Meadow in Golden Gate Park on Saturday, October 12, and Sunday, October 13, 1991, for the Second Annual Reggae in the Park Festival.

B. Appeal of the denial of the fee waiver for the Second Annual Reggae in the Park Festival.

President O'Connor stated that the supporting material presented to the Commission outlined all of the issues.

Assistant Recreation Supervisor, Sharon Moyer, explained that the permit fee had been paid and the group had withdrawn its fee waiver request.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16229

RESOLVED, That this Commission ratifies the request of a two-day event at Sharon Meadow in Golden Gate Park on Saturday, October 12, and Sunday, October 13, for the Second Annual Reggae in the Park Festival.

10. **GOLDEN GATE PARK**
KEZAR RECYCLING CENTER
TEMPORARY LEASE EXTENSION

Approval of temporary lease extension for Haight Ashbury Neighborhood Council Kezar Recycling Center pending a public meeting regarding its plan of operation.

Assistant General Manager for Administration, Phil Arnold, explained that the Haight Ashbury Neighborhood Council has asked to exercise its option, under the terms of the 3-year agreement, to continue to operate the recycling center.

10. **GOLDEN GATE PARK**
KEZAR RECYCLING CENTER
TEMPORARY LEASE EXTENSION (Continued)

The operating agreement has not been finalized. Pending the finalization of the agreement, the Center is operating on a month-to-month basis. Mr. Arnold commented that Mr. Bradley Akin wrote a letter objecting to some of the aspects of the recycling center, particularly the noise. Staff and HANC are now working to reduce the noise and will incorporate this issue into the operating agreement. He recommended approval pending adoption of the operating agreement which will be calendared in the near future.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Orr seconded by Commissioner Guggenhime the following resolution was adopted:

RES. NO. 16230

RESOLVED, That this Commission approves the temporary lease extension for Haight Ashbury Recycling Center pending a public meeting regarding its plan of operation.

11. **GOLDEN GATE PARK**
PANHANDLE
PAVED AREA NEAR MASONIC AVENUE

Consideration of proposal to convert the Panhandle paved area near Masonic Avenue to landscaped area and recreational use.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a proposal to reduce the existing paved area by 50% west of Masonic in the Panhandle, and to provide recreational use of this paved area. Mr. Arnold noted that the Golden Gate Park Transportation Management Plan states that "...Roadways that are not required for access to park facilities... are not part of the designated throughway system and should be removed and replaced with appropriate landscaping and recreational pathways." The 1983 City Attorney Opinion responding to the question "May public parkland owned by the City and County of San Francisco be used for the purposes of a public parking lot?" stated that it is permissible, provided that its use is ancillary to or supportive of a public recreational facility. A second City Attorney Opinion issued in January 1987 stated, "All properties under the jurisdiction of the Recreation and Park Commission must be devoted to public recreational and park purposes."

In light of the City Attorney opinions and the Transportation Plan, Mr. Arnold felt the use of the Panhandle area for parking violates Commission policy. However, two non-recreational interest groups, St. Agnes Church and Urban School, have been using the parking lot for their own purposes. He noted that over the past few weeks he had surveyed the area and found that on weekends John Adams School has 70 spaces in its lot. This lot is a block from the Panhandle and could be used by the church. The Department of Motor Vehicles parking lot could be used by the Urban School for their evening meetings as an alternative to the Panhandle parking lot.

11. **GOLDEN GATE PARK**
PANHANDLE
PAVED AREA NEAR MASONIC AVENUE (Continued)

In response to Commissioner Guggenhime's question, Mr. Arnold outlined the parking lot areas in the vicinity which include the Kezar Parking Lot and St. Mary's Hospital garage.

Robert Littlejohn, of St. Agnes Church explained that those who enjoy the park use the Panhandle lot for parking. He felt that those who visit the Golden Gate Park need an area to park their vehicles.

Leonard Fitzpatrick former Superintendent of Recreation, stated that permits are issued for parking in this area for merchants, organizations, and people and not just for St. Agnes Church and Urban School. He noted that the Department's symphony orchestra and chorus uses St. Agnes Church free of charge for their concerts and that the church has been cooperative with the Department. He further stated that the Park Policy and the City Attorneys' Opinions cited were not issued in relationship to this particular item. He stated that this area has been used for over 30 years in this fashion and urged the Commission to not change its use.

Pearl Fitzpatrick, spoke in opposition to removal of the paved area and voiced her objection to the leaflets that were posted protesting the continuation of the parking lot which categorized St. Agnes Church and Urban School as "special interest groups."

Catherine Marconi, stated that the Panhandle area is the last bit of the main drive extension into the park and is reminiscent of the City's horse and buggy days. She felt that it was discriminatory to change Panhandle parking area use and not change the use of the Kezar Parking Lot. She asked how this proposal would be funded.

Jacob Sigg, spoke in support of the proposal to remove the paved area and felt that a few special interest groups were making a plea to retain the parking lot. He stated that the Commission had a broader duty to the people of the City to support Golden Gate Park.

Joseph Gordon of St. Agnes Church, has lived in the City 25 years and felt that this parking lot has been used by everybody, not just the church. He felt that, as a taxpayer and voter, he should be able to use the parking lot.

Jung Lee, a St. Agnes parishioner and resident of the Richmond District stated that he is now able to use the Panhandle lot on Sunday, when he brings his family to church. He urged the Commission to reconsider changing this area and stated that he had a petition of Koreans he represented who felt the same way.

11. **GOLDEN GATE PARK**
PANHANDLE
PAVED AREA NEAR MASONIC AVENUE (Continued)

Gregg Garr of the Haight Ashbury Neighborhood Council, spoke in support of the staff proposal particularly since the lot is adjacent to a children's playground. He stressed that parks should be a sanctuary from the automobile and noted that getting cars out of Golden Gate Park was a high priority in the Golden Gate Park Master Plan. He stated that it was the Commissioners' responsibility to protect and enhance the parks, recreation facilities and open spaces and that it was timely to remove the parking area from this portion of the Panhandle.

Leo Slattery a St. Agnes parishioner, stated that he played in the Panhandle area as a child in 1917. Since he is handicapped the lot is very helpful to him. He hoped the Commission would consider maintaining the parking lot for his use.

Anna Cordera, reminded the Commission that a drought was still going on and landsaping this part of the park would "draw" on the City's water supplies. She also stated that St. Agnes Church has many elderly people who can't walk 2-3 blocks to attend church.

Louise Mozingo a resident of the Haight, a registered Landscape Architect, a member of St. Agnes parish and also a faculty member for the Department of Landscape Architecture at University of California, Berkeley, stated that she has closely observed the Panhandle over the past 5 years. She felt that because of the tot lot, asphalt courts, martial arts, and other recreational activities offered at this location, the parking lot encourages and facilitates people using this section of the park. She urged the Commission to reconsider this proposed action.

Deborah Breed President of the Parent's Association at the Urban School, cited that parents have programs in the evening and only occasionally on weekends. Therefore the John Adams parking lot would not be an alternative for them. She noted that Urban School's concern is not only the inconvenience to the parents, but the inconvenience to the neighborhood if the lot is removed.

Ellen Benjamin presented the Commission with 100 signatures of neighbors who were opposed to parking in the Panhandle. She stated that her friend, Ms. Carshover who lives on Fell Street opposite the parking lot, has observed parking during the weekend and wanted to report that she had witnessed many accidents and potential accidents. Ms. Benjamin said the she and her neighbors were members of PROUD, Panhandle Residents Opposed to Urban Development, and wanted to keep the Panhandle clean and not used as a dumping site.

Genevieve Castagnetto a new parishioner at St. Agnes Church said that she attends mass at this location because of the parking lot and urged the Commission to allow this practice to continue.

Troyann Nilsen, stated that the parking lot is very convenient and felt the cost to tear up the paved area would be considerable. She stated that as a member of the Friends of Recreation and Parks she spoke in favor of maintaining parking areas in the City.

11. **GOLDEN GATE PARK**
PANHANDLE
PAVED AREA NEAR MASONIC AVENUE (Continued)

Gladys LeBow, said that she was very interested in maintaining the parking area since parking is difficult throughout the City. She felt that there was plenty of recreational areas in the Panhandle and that the lot is used by many groups, not just the church.

Ann Marie Day of St. Agnes Parish, told the Commission that 400 new Koreans have adopted this church as well as a large Filipino population. All kinds of activities take place at the church and these activities are free and open to the public. She noted that many people in the parish would be unable to walk from John Adams lot and will go somewhere else.

Clara Pereira, concurred with those who spoke in favor of retaining the lot and felt that there was a danger that the community could decline if there were not special interest groups.

Anelle Kase, a native of San Francisco felt that it was highly irresponsible to put more pressure on the Haight community which is already overrun by cars and to replace this small area with grass. She felt John Adams lot was not a good alternative to older people because they would have to cross two major intersections to attend church.

Mary Helen Broscoe, representing 30 residents and neighbors of the Panhandle supported the plan because the parks should be for everyone and trying to solve parking problems by using park land is dangerous and destructive. She noted that the the parking lot had somewhat destroyed the quality of the neighborhood because of the debris, congestion and noise.

Blake Dilsworth, expressed that parking was a nightmare and this small lot is used by many groups and people beside the church and the school. She stated that people park in the Panhandle to use Golden Gate Park and felt it should be unchanged.

Sister Bernadette Giles, felt that there was no alternative parking available and that public transportation for the elderly parishioners is not a solution. She stated that St. Agnes Church's parish extends from Broderick Street to Fourth Avenue.

George Mozingo, a resident of the Mission comes to the park and also attends St. Agnes Church. He stated that taking children to the park on bus on the weekend is ludicrous and that, due to the City's revenue shortfall, perhaps this proposal was not practical at this time.

Arthur Howard representing the Golden Gate Park Skate Patrol, supported the proposal to remove the asphalt. He explained that his office is located across from this parking lot and he has witnessed many abuses including parking on the grass, people changing (and leaving) oil from car repairs, etc.

11. **GOLDEN GATE PARK**
PANHANDLE
PAVED AREA NEAR MASONIC AVENUE (Continued)

Debbie Benrubi, who has lived across the street from the Panhandle for 7 years concurred with staff's recommendation. In addition to constituting a violation of City policy the parking lot encourages automobile traffic and congestion. She noted that Oak and Masonic was a very dangerous intersection and felt that the parishioners could use John Adams lot as an alternative. She stated that children use the Panhandle extensively and that the parking lot presents a danger to children.

Jon Doschman, a member of several bicycle organizations, felt that the parking lot was a hazard to bikers since the bike path is adjacent to the lot. He supported the staff recommendation to close the lot to automobiles and to make it a recreational site. He didn't think it was appropriate to have park land turned into a parking lot.

John Glanville, a former president of the Mt. Olympus Neighbors Association, felt that "divisiveness" was present. He stated that the Commission was now in a quandary. He stated that 400 new Korean parishioners use the church and now the Commission was asking them to give up this privilege.

Fr. Larry Finegan, pastor of St. Agnes Church, since March of 1990 concurred with his parishioners, and discussed the posted "flyer" which described St. Agnes Church and the Urban School as special interest forces. He distributed pictures of the parking lot at 3:00 p.m. on Sunday afternoon showing a completely filled lot with out of state license plates. He also presented a petition of 333 people opposing the removal of the parking area.

Mark Salkind, Director of Urban School, stated that there were 8-10 parent meetings during the academic year, most of which occurred during weekdays in the evening. The school has used this lot since 1977 each time applying for a permit and providing a security guard. He noted that by removing the lot the Commission would create larger problem for the Haight community. He felt that through the permit process groups can be controlled and that the area could also have a recreational use. Mr. Salkind opposed staff's recommendation.

Ann Guth of the Haight Ashbury Improvement Association, supported the current use of the parking lot since the Haight area does not have a public parking lot like other neighborhoods.

Sheila Kolenc representing San Francisco Beautiful, supported removal of the parking lot. She suggested that carpooling and use of mass transportation could alleviate the parking problem.

Terry Twing a neighborhood resident, opposed tearing up of the parking lot. He stated that contrary to Mr. Arnold's observation, the gate to John Adams lot was closed over the weekends. He suggested that the Commission change its policy for this particular area because of its historical uniqueness and allow parking.

11. **GOLDEN GATE PARK**
PANHANDLE
PAVED AREA NEAR MASONIC AVENUE (Continued)

Jeff Henne of the San Francisco League of Conservation Voters, strongly endorsed staff's proposal. Mr. Henne stated that as a member of the Open Space Committee he found it ironic that the Department spends millions on acquiring new properties for recreational use each year and the Panhandle lot can easily be converted into recreational usage. He noted that nobody would recommend tearing up Huntington Park for residential and/or parishioner parking.

Marian Yu, said she was opposed to parking in the Panhandle. She also wanted to bring up the fact that motorcycles are using park paths illegally which presents another hazard to children and bicyclers.

President O'Connor commented that this matter was very controversial and stated that this issue arose when the Community College District (John Adams School) asked the Commission to allow them to park in the parking lot. The Commission asked staff to review this matter and is present to decide what is best for recreation and park land and open space in the City.

Commissioner Orr stated that even though he felt sympathetic toward the parishioners of St. Agnes Church, he was appointed with an obligation to protect and expand the City's park system and that the Commission was not the Parking Authority. The Commission must determine the best use of the limited park land available and that this was a matter of established Commission policy and a matter of law in the City of San Francisco.

Commissioner Ruiz stated that the he was responsible to the residents of the City to protect recreation and park property and therefore supported the staff's recommendation.

Commissioner Guggenhime referred to a City Attorney Opinion and stated that the Commission may not determine to use public park property for parking lots simply because a parking lot is the most beneficial use of the property either in the terms of furnishing revenue or in terms of convenience ot the community. He felt that it was clear the area should be returned to park use but hoped the Commission would consider a time period before implementation of the proposal to give the church and school sufficient time to find alternative parking sites.

Commissioner Eickman was will to approve the staff recommendation but to not implement the proposal until such time as funds are secured. This would enable the people in the community who do use the lot to find alternative solutions.

Commissioner Loos concurred that it was the Commission's duty to do what is best for the parks and concurred with the staff recommendation. She stated that her particular concern was with the children playing in that area coupled with automobile traffic.

11. **GOLDEN GATE PARK**
PANHANDLE
PAVED AREA NEAR MASONIC AVENUE (Continued)

President O'Connor also stated that she intended to support the staff proposal, but did not agree with allowing a "grace" period. She also stated her concern that every day people park in Golden Gate Park, particularly those working at University of California Hospital.

Commissioner Orr felt that staff had presented a very responsible proposal and that it should be implemented immediately.

On motion of Commissioner Orr, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16231

RESOLVED, That this Commission approves the proposal to convert the Panhandle paved area near Masonic Avenue to landscaped area and recreational use, and be it

FURTHER RESOLVED, That the current use of the Panhandle parking lot shall continue until January 1, 1992.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Guggenhime, Loos, Ruiz
Noes: Commissioners O'Connor, Orr
Absent: Commissioner Chan

12. **CANDLESTICK PARK**
"YOUNG PROFESSIONALS" PROGRAM FOR TEENS

Approval of "Young Professionals" Program for teens at Candlestick Park.

Lorraine Lampkin, Teen Coordinator for the Department, explained that this program will be conducted by the Teen Program Division in conjunction with local professional sports organizations such as the 49ers and Giants, to expose teens to non-athletic careers in the sports industry. Initially teens will be recruited from current Department records and as the program develops local high schools and other community agencies will help in the recruitment process.

In response to President O'Connor's comment, Ms. Lampkin noted that the program was co-educational and that girls have expressed an interest in basketball so far. She hoped to branch out to the sport of tennis as the program progressed.

On recommendation of the Recreation Program and Mather Committee, and on the motion of Commissioner Ruiz seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16232

RESOLVED, That this Commission approves the "Young Professionals" Program for teens at Candlestick Park.

13. **AQUATICS DIVISION**
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
POOL USE AGREEMENT

Approval of the Recreation and Park Department's pool use agreement with the San Francisco Unified School District.

Superintendent of Recreation, Joel Robinson, explained that the school pool use agreement was identical to the one approved last year with the addition of the two clauses which state:

°"In addition, all swim team coaches must have completed the Safety Training for Swim Coaches as a requirement to conduct practices and/or swim meets."
°"Swim team coaches must also complete the Red Cross Safety Training for Swim Coaches courses as a requirement to conduct practices and/or swim meets. Swim Coaches are required to conduct safety training for competitive swimmers on a regular basis."

He recommended approval of the pool use agreement.

On recommendation of the Recreation Program Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Orr, the following resolution was adopted:

RES. NO. 16233

RESOLVED, That this Commission approves the Recreation and Park Department's pool use agreement with the San Francisco Unified School District.

14. **CANDLESTICK PARK**
PHASE VII RENOVATIONS

Approval of Phase VII of the renovation plan for Candlestick Park.

Assistant General Manager for Administration, Phil Arnold, explained that the Candlestick Park Phase VII renovations cost $3.8 million. However, there was insufficient funds to cover the entire workscope as outlined in Phase VII which now must be carried over to Phase VIII. The Department has an agreement with the 49ers to reach a seating capacity of 70,000 at Candlestick Park which the fans have been paying an additional $1 per year to achieve this. Mr. Arnold further explained that the Phase VII renovation included waterproofing, painting, electrical improvements, renovations to the luxury suites, additional seating and improvements to the concourse.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime seconded by Commissioner Loos the following resolution was adopted:

RES. NO. 16234

RESOLVED, That this Commission approve Phase VII of the renovation plan for Candlestick Park.

15. **CANDLESTICK PARK**
USAGE AGREEMENT

Approval of a one day event to be held on October 31, 1991, at Candlestick Park by the Jubilee Christian Center.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a request to approve a one day usage agreement for Candlestick Park. He further requested that, in the future, staff be able to negotiate and approve any one day usage agreements for Candlestick Park provided the "boilerplate" language is not modified .

Commissioner Guggenhime stated that the City Attorney had approved this agreement in form and concurred with staff's request.

In response to Commissioner Loos's question, Mr. Arnold explained that this event is expected to attract between 10,000-15,000, and that traffic and congestion should not be an issue.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Orr, seconded by Commissioner Guggenhime the following resolution was adopted:

RES. NO. 16235

RESOLVED, That this Commission approves a one day event to be held on October 31, 1991, at Candlestick Park by the Jubilee Christian Center, and be it

FURTHER RESOLVED, that this Commission authorizes staff to negotiate and approve any future one day usage agreements for Candlestick Park based on the language contained in this agreement.

16. **CALIFORNIA ACADEMY OF SCIENCES**
RUN TO THE FAR SIDE VI
PERMIT FEE

Approval of permit fee in the amount of $2,500 and an in-kind service to the Department in the amount of $2,500 for the California Academy of Sciences Run to the Far Side VI.

Superintendent of Recreation, Joel Robinson, explained that this item is a request to approve an in-kind service for the "Run to the Far Side" permit fee. The Department has negotiated a fee of $2,500 and that the California Academy of Sciences shall provide an in-kind service in the amount of $2,500 in the form of free admission for Department youth and senior programs. He recommended approval.

Commissioner Orr noted that the Parks and Planning Committee recommended approval, but that the 1990 in-kind service of graphic work was still outstanding.

Mr. Robinson noted that the Department never requested use of this service and that Elaine Molinari, Director of Neighborhood Services, is now pursuing this graphic work service.

16. **CALIFORNIA ACADEMY OF SCIENCES**
RUN TO THE FAR SIDE VI
PERMIT FEE (Continued)

On recommendation of Finance and Yacht Harbor Committee, and on motion of Commissioner Orr seconded by Commissioner Guggenhime the following resolution was adopted:

RES. NO. 16236

RESOLVED, That this Commission approve the permit fee in the amount of $2,500 and an in-kind service to the Department in the amount of $2,500 for the California Academy of Sciences Run to the Far Side VI.

17. **GOLDEN GATE RAINFOREST ACTION GROUP**
MULTIPLE DAY EVENT
CIVIC CENTER

Approval of request from the Golden Gate Rainforest Action Group, for a multiple day event in Civic Center from Monday, October 21 through Friday, October 25, 1991.

Note: This item was removed from the Calendar as the permit request was withdrawn.

18. **KEZAR PARKING LOT**
MONTHLY PARKING

a) Approval to increase monthly parking rate from $55.00 to $65.00, effective November 1, 1991, at the Kezar Parking Lot.

b) Approval of revised notice procedure for Kezar Parking Lot monthly parkers of scheduled special events at Kezar Stadium.

Assistant General Manager for Administration, Phil Arnold, explained that monthly parkers at Kezar are required to leave during special events and/or pay the special event fee of $3.00. Mr. Arnold recommended changing the notice period for Special Events from 30 days to 10 days.

On recommendation of the Finance and Yacht Harbor Committee and on motion of Commissioner Guggenhime seconded by Commissioner Eickman the following resolution was adopted:

RES. NO. 16237

RESOLVED, That this Commission approves an increase in the monthly parking rate from $55 to $65, effective November 1, 1991, at the Kezar Parking Lot, and be it

FURTHER RESOLVED, That this Commission approves a revision to the notice procedure for Kezar Parking Lot whereby monthly parkers will be notified 10 days in advance of scheduled special events at Kezar Stadium.

19. **COIT TOWER**
RENTAL POLICY

Approval of Coit Tower rental policy.

Assistant General Manager for Administration, Phil Arnold, explained that staff has developed a rental policy for Coit Tower to be implemented on a trial basis. He recommended approval of the policy.

Commissioner Orr expressed his concern about the murals and asked staff to notify the Commission if any problems arose with this policy so that it could be reviewed, and, if need be, modified.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Orr, seconded by Commissioner Loos the following resolution was adopted:

RES. NO. 16238

RESOLVED, That this Commission approve the Coit Tower rental policy.

20. **RECREATION AND PARK DEPARTMENT**
WATER RECLAMATION PLAN

Presentation by the Department of Public Works, Cleanwater Program on the status of planning for water reclamation and groundwater development.

Note: This item was removed from the Calendar.

21. **ACCEPTANCE OF GIFTS**

On motion of Commissioner Orr, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16239

RESOLVED, That this Commission accepts the following gifts valued at $4,835.06, for the Recreation and Park Department:

a. From Rod McLellan Company, an orchid display case, valued at $2,000.00, for the Conservatory of Flowers, Golden Gate Park.

b. From Strybing Arboretum Society, miscellaneous gifts, valued at $2,835.06, for use at the Strybing Arboretum and Botanical Gardens.

FURTHER RESOLVED, That appropriate letters of thanks shall be sent to the donors.

22. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President of the Commission may limit the total testimony to 30 minutes.

John Entwistle, Jr., a representative for the Key Fiber Ralley for Proposition "P" at Mission Dolores Park on November 3, 1991 explained that he requested that the $1 Million insurance requirement be waived for his event.

Superintendent of Recreation, Joel Robinson, explained that a Special Commission Meeting was scheduled for Wednesday, October 23, 1991 to discuss his request.

D. Trevor representing the Golden Gate Swimmers, expressed his concern over the South End Rowing Club's treatment of Diddo Clark and her expulsion from the Club last week without any notice.

John Williams representing the Golden Gate Swimmers, also expressed his concerns for Diddo Clark and referred to the Recreation and Park Department's Property Manager, Robin Burgstahler's correspondence of February, 1990, noting that the level of active opposition to Ms. Clark's swim as excessive. He also requested the Commission to direct the Aquatic Park athletic clubs to stop trying to prohibit the Pt. Bonita Swim.

Diddo Clark, told the Commission that the South End Board of Directors barred her from city property at Aquatic Park. She stated that her expulsion violated the City lease. She asked the Commission to reverse the South Ends Board's expulsion of her and to start implementing the Commission's request of last month for mediation of South Ends sex discrimination case.

Laurie Gordon representing Friends of Treasure Island Museum, informed the Commission of their event "Sunday in the Park to Be" which would be held on Sunday, October 20th. She asked the Commission to waive the fee charges for 100 plants valued at $1,800 (including transporting the plants). Ms. Gordon suggested waiving the charges in exchange for some sort of in-kind service to the Department.

After a lengthy discussion the consensus of the Commission was that this request could not be honored insofar as it would set a precedent and create the opportunity for other worthy groups to make the same request.

Leslie Schemel, Executive Director of Friends of Recreation and Parks, extended on behalf of the "Friends" all good wishes to Barney Barron on his retirement and wished Ron de Leon the best of success in his future role. Finally, Ms. Schemel informed the Commission that the Friends had received a donation of $455,000 from the estate of Dorothy Cherron.

23. PRESIDENT'S REPORT

President O'Connor expressed good wishes to Superintendent of Parks, Barney Barron, on his retirement from the Department. On behalf of the Commission she thanked him for all his years of dedicated service.

Superintendent of Parks, Barney Barron, thanked the Commission for their kind words and assured the Commission that his career had been both unique and rewarding and that he had enjoyed working with them.

24. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of September 4, 1991
Parks and Planning Committee Meeting of October 1, 1991
Finance and Yacht Harbor Committee Meeting of October 3, 1991
Golden Gate Park Committee Meeting of October 7, 1991

25. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of Jim Rogers, former Assistant Superintendent for Golden Gate Park, who passed away on October 11, 1991.

On motion of Commissioner O'Connor, the meeting was adjourned in memory of Ellen Killian, wife of Robert Killian, Golf Director, who passed away recently.

On motion of Commissioner Guggenhime, the meeting was adjourned in memory of Morris Bernstein, member of the Airports Commission, who passed away recently.

On motion of Commissioner Ruiz, the meeting was adjourned in memory of Susabel Dorsey, former employee of the Recreation Division's Drama and Dance Section, who passed away recently.

On motion of Commissioner Loos, the meeting was adjourned in memory of Arthur Gay, father of Mike Gay, Chief Engineer, Candlestick Park, who passed away recently.

On motion of Commissioner Orr, the meeting was adjourned in memory of Clyde Boutilier, father of Sybil Boutilier, Public Information Officer, who passed away recently.

The 663rd Meeting of the Recreation and Park Commission was adjourned at 5:30 p.m.

Respectfully submitted,

Joanne Morrison
Acting Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in

RECREATION AND PARK COMMISSION

FOR MISSING MINUTES

SEE

ACTION CALENDER

SF

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

ACTION CALENDAR

[MINUTES]

SPECIAL MEETING

WEDNESDAY, OCTOBER 23, 1991 - 4:30 P.M.
Julius Kahn Playground - Clubhouse
West Pacific Avenue at Spruce Street

Commissioner Connie O'Connor
President
Commissioner Keith Eickman
Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Sue Sommer Loos
Commissioner Trent Orr
Commissioner Santiago Ruiz
Shauna Marie Rose
Commission Secretary

Mary E. Burns, General Manager
Phil W. Arnold, Assistant General Manager
for Administration
Ron de Leon, Acting Superintendent of
Parks
Joel Robinson, Superintendent of
Recreation
David Anderson, Zoo Director

DOCUMENTS DEPT
OCT 2 9 1991
SAN FRANCISCO
PUBLIC LIBRARY

STANDING COMMITTEES
(First-named Commissioner is Chair)

JOINT ZOO COMMITTEE
Commissioner Keith Eickman, Chair
Commissioner Trent Orr
Commissioner Connie O'Connor
(1st Wednesday, 4:00 p.m., at the Zoo)

FINANCE & YACHT HARBOR COMMITTEE
Commissioner Richard Guggenhime, Chair
Commissioner Connie O'Connor
Commissioner Sidney Chan
(1st Thursday, 4:00 p.m)

PARKS AND PLANNING COMMITTEE
Commissioner Trent Orr, Chair
Commissioner Keith Eickman
Commissioner Sidney Chan
(First Tuesday, 4:00 p.m.)

RECREATION PROGRAM AND MATHER COMMITTEE
Commissioner Santiago Ruiz, Chair
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
(4th Wednesday, 3:30 p.m.)

CANDLESTICK PARK & GOLF COMMITTEE
Commissioner Sidney Chan, Chair
Commissioner Connie O'Connor
Commissioner Richard J. Guggenhime
(Call of the Chair)

GOLDEN GATE PARK COMMITTEE
Commissioner Sue Sommer Loos
Commissioner Trent Orr
Commissioner Santiago Ruiz
(1st Monday, 3:00 p.m. tour; 4:00 p.m
meeting)

UNLESS OTHERWISE NOTIFIED ALL MEETINGS OF THE
FULL COMMISSION AND ITS COMMITTEES TAKE PLACE AT
McLAREN LODGE, GOLDEN GATE PARK, FELL AND STANYAN STREETS
For Further Information Contact Commission Office 666-7064

Recreation and Park Commission Action Calendar
Wednesday, October 23, 1991

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Sue Sommer Loos
Commissioner Santiago Ruiz

Absent:
Commissioner Richard J. Guggenhime
Commissioner Trent Orr

CALENDAR:

2. GOLDEN GATE PARK — RES. NO. 16240
STOW LAKE
LEASE AMENDMENT

Approval of amendment to Stow Lake lease.

MOTION: Eickman SECONDED: Chan ACTION: Approved

3. MISSION DOLORES PARK — RES. NO. 16241
ONE DAY EVENT
APPEAL OF DENIAL
OF PERMIT (INSURANCE WAIVER)

Appeal of staff denial of permit (insurance waiver) for one-day event at Mission Dolores Park (Hemp Initiative in support of Proposition P) on Sunday, November 3, 1991.

MOTION: Loos SECONDED: Chan ACTION: Approved

4. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

5. ADJOURNMENT 5:05 p.m.

SF
325
2
12/1/91

SF [MINUTES]

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

ACTION CALENDAR

664TH REGULAR MEETING

THURSDAY, NOVEMBER 21, 1991 - 2:00 P.M.

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Commissioner Connie O'Connor
President
Commissioner Keith Eickman
Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Sue Sommer Loos
Commissioner Trent Orr
Commissioner Santiago Ruiz
Shauna Marie Rose
Commission Secretary

Mary E. Burns, General Manager
Phil W. Arnold, Assistant General Manager
for Administration
Bernard Barron, Superintendent of Parks
Joel Robinson, Superintendent of
Recreation
David Anderson, Zoo Director

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(First-named Commissioner is Chair)

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Commissioner Sue Sommer Loos
(1st Wednesday, 4:00 p.m., at the Zoo)

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Commissioner Sidney Chan
(1st Thursday, 4:00 p.m)

PARKS AND PLANNING COMMITTEE
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Commissioner Keith Eickman
Commissioner Sidney Chan
(First Tuesday, 4:00 p.m.)

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Commissioner Santiago Ruiz, Chair
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
(4th Wednesday, 3:30 p.m.)

CANDLESTICK PARK & GOLF COMMITTEE
Commissioner Sidney Chan, Chair
Commissioner Connie O'Connor
Commissioner Richard J. Guggenhime
(Call of the Chair)

GOLDEN GATE PARK COMMITTEE
Commissioner Sue Sommer Loos
Commissioner Trent Orr
Commissioner Santiago Ruiz
(1st Monday, 3:00 p.m. tour; 4:00 p.m
meeting)

UNLESS OTHERWISE NOTIFIED ALL MEETINGS OF THE
FULL COMMISSION AND ITS COMMITTEES TAKE PLACE AT
McLAREN LODGE, GOLDEN GATE PARK, FELL AND STANYAN STREETS
For Further Information Contact Commission Office 666 7064

Recreation and Park Commission Action Calendar
Thursday, November 21, 1991

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Richard J. Guggenhime
Commissioner Trent Orr
Absent:
Commissioner Sidney Chan
Commissioner Sue Sommer Loos
Commissioner Sam Ruiz

2. APPROVAL OF MINUTES

° Special meeting of October 7, 1991
MOTION: Eickman SECONDED: Guggenhime ACTION: Approved

° Regular meeting of October 17, 1991
MOTION: Orr SECONDED: Eickman
ACTION: Approved with technical modifications to be made to minutes.

° Special meeting of October 23, 1991
MOTION: Eickman SECONDED: Orr ACTION: Approved

3. GENERAL MANAGER'S REPORT

A. Bill Graham Concert Impact
B. Water Conservation Update
C. Food Not Bombs Lawsuit
D. Mayor's Managerial Excellence Awards Luncheon
E. Employee Voluntary Early Retirement
F. City-Wide Hiring Freeze
G. Mayor's Mission Task Force
H. Fire Hazard Abatement
I. Camp Mather Weather Report
J. Status of Revenue From Department
K. World Cup Soccer
L. Restoration of Park Areas
M. Completed Capital Projects
N. Annual Christmas Tree Lighting Ceremony
O. Recreation Division Christmas Activities
P. Zoo News
Q. Recreation and Park Department Monthly Claims Settlement Report
R. Dates to Remember

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Orr, seconded by Commissioner Guggenhime, ratification of the following resolutions, which are processed under Resolution No. 13572:

4. CONSENT CALENDAR (Continued)

a. PERSONNEL MATTERS — RES. NO. 16242

Ratification of actions taken by the General Manager regarding personnel matters during the period October 3, 1991 through November 5, 1991.

b. COW HOLLOW PLAYGROUND — RES. NO. 16243
AWARD OF CONTRACT

Approval of award of contract to Golden Bay Construction, Inc. in the amount of $175,270.00 for Cow Hollow Playground renovation.

c. MARINA YACHT HARBOR — RES. NO. 16244
AWARD OF CONTRACT

Approval of contract to Ford Construction Company in the amount of $65,560 for repair of marina pilings and docks.

d. CONSERVATORY OF FLOWERS — RES. NO. 16245
CONSERVATORY AUXILIARY BUDGET

Approval of additional $6,000 to the Conservatory Auxiliary's Approved Budget for 1991 to provide for the purchase of a Dahlgren Label Maker.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 16246
ANIMAL TRANSACTIONS

Ratification of the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO:
Ross Park Zoo
185 Park AVenue
Binghamton, New York 13903
USDA #21-EA

One (1) female Mountain Goat valued at $2,500.00
Payment to be made to the Animal Purchase Account

PURCHASED FROM:
San Antonio Zoo
3903 North St. Mary's Street
San Antonio, Texas 78212
USDA #74-C-080

One (1) female African Wild Dog valued at $500.00
Payment to be made from the Animal Purchase Account

5. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 16246
ANIMAL TRANSACTIONS (Continued)

Ratification of the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

PURCHASED FROM: St. Louis Zoo
Forest Park
St. Louis, Missouri 63110
USDA #43-61-L

One (1) Male North American River Otter valued at $1,200.00
Payment to be made from the Animal Purchase Account

MOTION: Orr SECONDED: Eickman ACTION: Approved

5a. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 16247
PROPOSED CHARTER AMENDMENT
ZOO VETERINARIAN POSITION

Consideration to urge the Board of Supervisors to submit a Charter amendment to the electorate making the 2290 Zoo Veterinarian position exempt from the provisions of the Civil Service Commission.

MOTION: Orr SECONDED: Guggenhime ACTION: Approved

6. NOE COURTS — RES. NO. 16248
PARK CLOSURE

Approval of closure of Noe Courts to the public from 10:00 p.m. to 6:00 a.m. at the request of neighbors.

MOTION: Eickman SECONDED: Guggenhime ACTION: Approved

7. PORTSMOUTH SQUARE — RES. NO. 16249
SCHEMATIC PLAN, PHASE II

Approval of schematic plan, Phase II, for Portsmouth Square.

MOTION: Orr SECONDED: Guggenhime ACTION: Approved

8. COFFMAN SWIMMING POOL — RES. NO. 16250
ENTRYWAY ENCLOSURE

Approval of design for an entryway enclosure at Coffman Swimming Pool for additional security.

MOTION: Orr SECONDED: Eickman ACTION: Approved

9. MISSION SWIMMING POOL — RES. NO. 16251
REDESIGN OF BUILDING

Approval of design for a wheel chair accessible unisex toilet, shower and changing room at the north east corner of the Mission Swimming Pool building.

MOTION: Orr SECONDED: Guggenhime ACTION: Approved

10. UNION SQUARE — RES. NO. 16252
MULTIPLE DAY EVENT
PERMIT FEE

Approval of permit fee from Macy's California, Inc. for a multiple day event in Union Square from Wednesday, November 20, 1991 through Tuesday, December 31, 1991 at specified times for a "White Christmas" on Union Square.

MOTION: Eickman SECONDED: Guggenhime ACTION: Approved

11. LAKE MERCED — RES. NO. 16253
SUPPLEMENTAL REQUEST FOR SITE CHARACTERIZATION STUDY

Approval of supplemental request in an amount not to exceed $138,905 to undertake a Site Characterization Study of Lake Merced in the vicinity of the trap and skeet range in response to Regional Water Quality Control Board request for additional information relative to deposition of lead in Lake Merced.

MOTION: Orr SECONDED: Eickman ACTION: Approved

12. GOLDEN GATE PARK — RES. NO. 16254
GENERAL OBLIGATION BOND

Consideration of a proposed General Obligation Bond to rehabilitate the infrastructure of Golden Gate Park.

MOTION: Orr SECONDED: Guggenhime ACTION: Approved

13. GOLDEN GATE PARK — RES. NO. 16255
HAIGHT ASHBURY NEIGHBORHOOD COUNCIL RECYCLING CENTER
CHRISTMAS TREE RECYCLING PROGRAM

Approval of the request from the Solid Waste Management Program to recycle Christmas trees from January 5, 1992 through January 12, 1992 at the Haight Ashbury Neighborhood Council Recycling Center.

MOTION: Orr SECONDED: Eickman ACTION: Approved

14. CAMP MATHER — RES. NO. 16256
STRAWBERRY MUSIC, INC.
LEASE AMENDMENT

Approval of Strawberry Music, Inc. Lease Amendment.

MOTION: Guggenhime SECONDED: Orr ACTION: Approved

15. CAMP MATHER — RES. NO. 16257
STRAWBERRY MUSIC, INC. PERMIT FOR 1992 LABOR DAY WEEKEND

Approval of Strawberry Music, Inc., permit for 1992 Labor Day weekend at Camp Mather.

MOTION: Eickman SECONDED: Orr ACTION: Approved

16. GOLDEN GATE PARK GOLF COURSE — RES. NO. 16258
CONCESSION BID

Approval of award of Golden Gate Park Golf Course concession bid.

MOTION: Eickman SECONDED: Orr
ACTION: Approved staff to negotiate a bid package with James Thigpen.

17. JAPANESE TEA GARDEN — RES. NO. 16259
CONCESSION BID

Approval of award of Japanese Tea Garden bid concession.

MOTION: Eickman SECONDED: Orr
ACTION: The Commission rejected all bids and directed staff to rebid the concession with the sale of only tea, cookies and beverages.

18. JAPANESE TEA GARDEN & CONSERVATORY — RES. NO. 16260
FREE DAY ELIMINATION

Approval of elimination of seven free days, effective January 1, 1992, at the Japanese Tea Garden and Conservatory of Flowers, Golden Gate Park.

MOTION: Eickman SECONDED: Orr ACTION: Approved

19. RECREATION AND PARK DEPARTMENT
WATER RECLAMATION PLAN

Presentation by the Department of Public Works, Cleanwater Program on the status of planning for water reclamation and groundwater development.

ACTION: Report was presented by Department of Public Works and Cleanwater Program.

19a. RECREATION DIVISION — RES. NO. 16261
TEEN PROGRAM
FUNDRAISING PROJECT

Approval of a fundraising project for the Recreation Division's, Teen Program, entitled "Recipes with an Attitude".

MOTION: Guggenhime SECONDED: Orr ACTION: Approved

19b. SOUTH OF MARKET RECREATION CENTER — RES. NO. 16262
OVERNIGHT OUTING

Ratification of an overnight outing to Fairfax in Marin County by the South of Market Recreation Center held on October 26-27, 1991.

MOTION: Guggenhime SECONDED: Orr ACTION: Approved

20. ACCEPTANCE OF GIFTS — RES. NO. 16263

Acceptance of the following gifts valued at $14,275.00, for the Recreation and Park Department:

a) From Walt Disney Company, plant Material (one 48" Boxed Liriodendron), valued at $2,600.00, for the Golden Gate Park Nursery.

b) From Walt Disney Company, twelve (12) Boxed Trees Assorted, 24" Boxes, valued at $4,200.00, for the Golden Gate Park Nursery.

c) From Walt Disney Company, plant Material, (one 48" Boxed Celtis), valued at $2,800.00, for the Golden Gate Park Nursery.

d) From Jennifer Porter, 3 Plumeria, valued at $75.00, for the Conservatory of Flowers, Golden Gate Park.

e) From Jim Lewis, $300.00, for the orchid collection at the Conservatory of Flowers, Golden Gate Park.

f) From Richard Demoky, $500.00, for the orchid collection at the Conservatory of Flowers, Golden Gate Park.

g) From Honorable Dianne Feinstein, through Friends of Recreation and Parks, $500.00, for Kezar Equipment Fund.

h) From N.F.L. Alumni, through Friends of Recreation and Parks, $500.00, for Kezar Equipment Fund.

i) From Koret Foundation, through Friends of Recreation and Parks, $2,000.00, for the Golden Gate Park Band Fund.

j) From Robert Hamilton, one (1) Lepidozamia peroffskyana, valued at $800.00, for the Conservatory of Flowers, Golden Gate Park.

MOTION: Orr SECONDED: Guggenhime
ACTION: Approved with letters of thanks to donors.

21. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Flora Zagorites voiced her concern about the unsafe condition of the Lake Merced footbridge.

22. PRESIDENT'S REPORT

President O'Connor apologized to staff for the problems involved with the Japanese Tea Garden bid package.

23. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of October 2, 1991
Parks and Planning Committee Meeting of November 5, 1991
Finance and Yacht Harbor Committee Meeting of November 7, 1991
Golden Gate Park Committee Meeting of November 19, 1991

24. ADJOURNMENT 4:30 p.m.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Joel Irvine of the Recreation Division, who recently passed away.

On motion of President O'Connor, the meeting was adjourned in memory of Juanita Flynn, wife of Public Utilities Commissioner Welton Flynn, who recently passed away.

On motion of Commissioner Guggenhime, the meeting was adjourned with congratulations to Mary Jane Armacost, Chairperson of the Zoological Society, as the recipient of the distinguished volunteer honoree for the National Philanthropy Day.

On motion of Commissioner Orr, the meeting was adjourned with best wishes for a speedy recovery to Babe Zanca, one of the founders of the Special Olympics.

On motion of Commissioner Eickman, the meeting was adjourned with best wishes for a speedy recovery to Lloyd Copertini, husband of Cyr Copertini, of the Mayor's Office, who is recovering from surgery.

On motion of Commissioner Guggenhime, the meeting was adjourned with best wishes to Dean Macris, Director of City Planning Department, on his future marriage to Ruthe Stein.

Art Agnos, Mayor

RECREATION AND PARK COMMISSION

ACTION CALENDAR

[MINUTES]

665TH REGULAR MEETING

THURSDAY, DECEMBER 19 1991 - 2:00 P.M.

Commissioner Connie O'Connor
President
Commissioner Keith Eickman
Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Sue Sommer Loos
Commissioner Trent Orr
Commissioner Santiago Ruiz
Shauna Marie Rose
Commission Secretary

Mary E. Burns, General Manager
Phil W. Arnold, Assistant General Manager
for Administration
Bernard Barron, Superintendent of Parks
Joel Robinson, Superintendent of
Recreation
David Anderson, Zoo Director

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(First-named Commissioner is Chair)

JOINT ZOO COMMITTEE
Commissioner Keith Eickman, Chair
Commissioner Trent Orr
Commissioner Sue Sommer Loos
(1st Wednesday, 4:00 p.m., at the Zoo)

FINANCE & YACHT HARBOR COMMITTEE
Commissioner Richard Guggenhime, Chair
Commissioner Connie O'Connor
Commissioner Sidney Chan
(1st Thursday, 4:00 p.m)

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Commissioner Trent Orr, Chair
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(First Tuesday, 4:00 p.m.)

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Commissioner Santiago Ruiz, Chair
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(4th Wednesday, 3:30 p.m.)

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Commissioner Sidney Chan, Chair
Commissioner Connie O'Connor
Commissioner Richard J. Guggenhime
(Call of the Chair)

GOLDEN GATE PARK COMMITTEE
Commissioner Sue Sommer Loos
Commissioner Trent Orr
Commissioner Santiago Ruiz
(1st Monday, 3:00 p.m. tour; 4:00 p.m
meeting)

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McLAREN LODGE, GOLDEN GATE PARK, FELL AND STANYAN STREETS
For Further Information Contact Commission Office 666-7064

Recreation and Park Commission Action Calendar
Thursday, December 19, 1991

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Richard J. Guggenhime (Noted present at 2:30 p.m.)
Commissioner Sidney Chan
Commissioner Sue Sommer Loos
Commissioner Santiago Ruiz (Noted present at 2:07 p.m.)
Absent:
Commissioner Trent Orr

2. APPROVAL OF MINUTES

° Regular meeting of November 21, 1991

MOTION: Eickman SECONDED: Loos ACTION: Approved

3. GENERAL MANAGER'S REPORT

A. Golden Gate Park Bond Schedule
B. Civic Center Bond Projects
C. Panhandle Parking Lot
D. Food Not Bombs
E. Proposition J Hearing Dates
F. Holiday Road Closures
G. Recreation and Park Department Holiday Activities
H. Fuhrman Bequest
I. Monthly Claims Settlement Report
J. Dates to Remember

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS RES. NO. 16264

Ratification of actions taken by the General Manager regarding personnel matters during the period November 6, 1991 through December 4, 1991.

4. CONSENT CALENDAR (Continued)

b. GOLDEN GATE PARK — RES. NO. 16265
ROAD CLOSURES
KIMOCHI/CHERRY BLOSSOM RUN/WALK

Approval of the request from Kimochi for road closures in Golden Gate Park for the 11th Annual Kimochi/Cherry Blossom Run-Walk which will take place on Sunday, April 5, 1992, from 9:00 a.m. until 12:00 Noon.

c. PORTSMOUTH SQUARE — RES. NO. 16266
CHINESE NEW YEAR FESTIVAL
MULTIPLE-DAY EVENT

Approval of request from the Chinese Chamber of Commerce to hold a multiple day event at Portsmouth Square for the Carnival Portion of their Chinese New Year Festival from Wednesday, January 29, 1992 through Monday, February 17, 1992 at specified times.

d. THE ARTISTS' GUILD OF SAN FRANCISCO/ — RES. NO. 16267
SAN FRANCISCO SOCIETY OF FINE ARTS
VARIOUS PARK FACILITIES
MULTIPLE-DAY ART SHOWS

Approval of requests to reserve portions of Washington Square Park, Union Square, the Marina Green and Hoover Redwood Grove in Golden Gate Park on specified dates and times in 1992 for art shows.

e. JAPANTOWN PEACE PLAZA — RES. NO. 16268
MULTIPLE-DAY EVENT

Approval of request from the 1992 Cherry Blossom Festival Committee for a multiple day event at the Japantown Peace Plaza on the weekends of April 3, 4, 5, 11, and 12, 1992 at specified times.

Approved by the following vote:
Ayes: Commissioner Chan, Eickman, Loos, O'Connor, Ruiz
Absent: Commissioner Guggenhime, Orr

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 16269
ANIMAL TRANSACTIONS

Ratification of the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATED TO:

Greater Baton Rouge Zoo
P. O. Box 60
Baker, Louisiana 70704
USDA #72-C-3

One (1) male Purple Faced Langur
Note for the Record: This animal has been on loan to this Zoo since 1983.

5. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 16269
ANIMAL TRANSACTIONS (Continued) — (Continued)

DONATED TO: George Carpenter
Boise, Idaho

Cochin Chicken, Sex Unknown

MOTION: Chan SECONDED: Loos ACTION: Approved

Approved by the following vote:
Ayes: Commissioner Chan, Eickman, Loos, O'Connor, Ruiz
Absent: Commissioner Guggenhime, Orr

6. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 16270
RETAIL OPERATION RENOVATION PROJECT

Approval of the retail operation renovation project for the San Francisco Zoological Gardens.

MOTION: Loos SECONDED: Chan ACTION: Approved

Approved by the following vote:
Ayes: Commissioner Chan, Eickman, Loos, O'Connor, Ruiz
Absent: Commissioner Guggenhime, Orr

7. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 16271
AMENDMENT TO ADMISSION POLICY

Approval to amend the San Francisco Zoological Gardens Admission Policy to allow free admission to supervising adults of groups qualifying for free admission.

MOTION: Chan SECONDED: Eickman ACTION: Approved

Approved by the following vote:
Ayes: Commissioner Chan, Eickman, Loos, O'Connor, Ruiz
Absent: Commissioner Guggenhime, Orr

8. SAN FRANCISCO ZOOLOGICAL GARDENS - ROAD CLOSURE — RES. NO. 16272
16TH ANNUAL ZOO RUN

Approval of request from the San Francisco Zoological Gardens for a road closure along the north and south bound lanes of the Great Highway from Skyline Boulevard to Lincoln Way for the 16th Annual Zoo Run on Sunday, January 19, 1992 at specified times.

MOTION: Eickman SECONDED: Loos ACTION: Approved

Approved by the following vote:
Ayes: Commissioner Chan, Eickman, Loos, O'Connor, Ruiz
Absent: Commissioner Guggenhime, Orr

2:30 p.m. Commissioner Guggenhime arrived at the meeting

9. MICHELANGELO PARK — RES. NO. 16273
RESTROOM DESIGN

Approval of restroom design for Michelangelo Park.

MOTION: Eickman SECONDED: Chan ACTION: Approved

10. BROOKS PARK — RES. NO. 16274
LANDSCAPING DESIGN

Approval of landscaping to the entrance to Brooks Park.

MOTION: Ruiz SECONDED: Guggenhime ACTION: Approved

11. JAPANESE TEA GARDEN — RES. NO. 16275
GIFT SHOP AND TEA HOUSE CONCESSION

Approval of the proposed bid package for a 5-year lease for the Japanese Tea Garden Gift Shop and Tea House Concession.

MOTION: Eickman SECONDED: Ruiz ACTION: Approved

Approved by the following vote:
Ayes: Commissioner Chan, Eickman, Guggenhime, O'Connor, Ruiz
Noes: Commissioner Loos

12. GOLDEN GATE PARK — RES. NO. 16276
CULTURAL PASS

Approval of 15 month trial period for sale of cultural pass package to Golden Gate Park venues which will include Japanese Tea Garden and the Conservatory of Flowers, as well as the Asian Art Museum, DeYoung Museum, and California Academy of Sciences.

MOTION: Guggenhime SECONDED: Eickman ACTION: Approved

13. LAKE MERCED — RES. NO. 16277
URBAN PARK CONCESSIONAIRE

Approval of Urban Park Concessionaire's request to increase boating, fishing and boat storage rates at Lake Merced, effective 1/1/92.

MOTION: Ruiz SECONDED: Chan ACTION: Approved

14. GRANTS APPLICATION POLICY — RES. NO. 16278

Approval of policy giving authorization to the General Manager, or her designee, to approve grant applications.

MOTION: Guggenhime SECONDED: Chan ACTION: Approved

15. CAMP MATHER — RES. NO. 16279
GRANT APPLICATION
TENTSITE PROJECT

Approval of grant application to Land and Water Conservation Fund for Camp Mather tentsite project.

MOTION: Guggenhime SECONDED: Loos ACTION: Approved

16. GOLDEN GATE PARK GOLF COURSE — RES. NO. 16280
LEASE APPROVAL

Approval of Golden Gate Park Golf Course Lease.

MOTION: Eickman SECONDED: Guggenhime ACTION: Approved

17. FUHRMAN BEQUEST PROPERTY — RES. NO. 16281
GRANT OF EASEMENT UNDER EMINENT DOMAIN

Approval of resolution recommending grant of easement across Fuhrman Bequest Property under eminent domain to Mojave Pipeline Company and Kern River Gas Transmission Company.

MOTION: Guggenhime SECONDED: Loos ACTION: Approved

18. ACCEPTANCE OF GIFTS — RES. NO. 16282

Acceptance of the following gifts valued at $13,406.45, for the Recreation and Park Department:

a. From St. Anthony Foundation, through Friends of Recreation and Parks, $1,200.00, for the Tenderloin Recreation Center.

b. From Naval Officers Spouse Association of Treasure Island, through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center.

c. From Lane Family Charitable Trust, through Friends of Recreation and Parks, $2,500.00, for the Tenderloin Recreation Center.

d. From Max and Anna Levinson Foundation, through Friends of Recreation and Parks, $1,200.00, for the Teen Newspaper.

e. From Strybing Arboretum Society, miscellaneous gifts, valued at $3,098.45, for the Strybing Arboretum and Botanical Gardens.

f. From Sonoma Horticultural Nursery, 137 Vireya Rhododendrons of various species and hybrids, valued at $4,408.00, for the Strybing Arboretum and Botanical Gardens.

MOTION: Eickman SECONDED: Chan
ACTION: Approved with letters of thanks to the donors.

19. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Action: No public Comment was received.

20. PRESIDENT'S REPORT

President O'Connor discusssed the legislation proposed by the Board of Supervisors regarding Food Not Bombs and deferment of the Panhandle parking.

21. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of November 6, 1991
Golden Gate Park Committee Meeting of December 2, 1991
Parks and Planning Committee Meeting of December 3, 1991
Recreation Program Committee Meeting of December 4, 1991
Finance and Yacht Harbor Committee Meeting of December 5, 1991

22. ADJOURNMENT 3:25 p.m.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Jack Morrison, member of the Social Services Commission and former member of the Board of Supervisors, who passed away recently.

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

ACTION CALENDAR

666TH REGULAR MEETING

THURSDAY, JANUARY 16, 1992 - 2:00 P.M.

SAN FRANCISCO COUNTY FAIR BUILDING
NINTH AVENUE AND LINCOLN WAY

Note Change in Location of Meeting

Commissioner Connie O'Connor
President
Commissioner Keith Eickman
Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Sue Sommer Loos
Commissioner Trent Orr
Commissioner Santiago Ruiz
Shauna Marie Rose
Commission Secretary

Mary E. Burns, General Manager
Phil W. Arnold, Assistant General Manager
for Administration
Bernard Barron, Superintendent of Parks
Joel Robinson, Superintendent of
Recreation
David Anderson, Zoo Director

STANDING COMMITTEES
(First-named Commissioner is Chair)

JOINT ZOO COMMITTEE
Commissioner Keith Eickman, Chair
Commissioner Trent Orr
Commissioner Sue Sommer Loos
(1st Wednesday, 4:00 p.m., at the Zoo)

FINANCE & YACHT HARBOR COMMITTEE
Commissioner Richard Guggenhime, Chair
Commissioner Connie O'Connor
Commissioner Sidney Chan
(1st Thursday, 4:00 p.m)

PARKS AND PLANNING COMMITTEE
Commissioner Trent Orr, Chair
Commissioner Keith Eickman
Commissioner Sidney Chan
(First Tuesday, 4:00 p.m.)

RECREATION PROGRAM AND MATHER COMMITTEE
Commissioner Santiago Ruiz, Chair
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
(4th Wednesday, 3:30 p.m.)

CANDLESTICK PARK & GOLF COMMITTEE
Commissioner Sidney Chan, Chair
Commissioner Connie O'Connor
Commissioner Richard J. Guggenhime
(Call of the Chair)

GOLDEN GATE PARK COMMITTEE
Commissioner Sue Sommer Loos
Commissioner Trent Orr
Commissioner Santiago Ruiz
(1st Monday, 3:00 p.m. tour; 4:00 p.m
meeting)

UNLESS OTHERWISE NOTIFIED ALL MEETINGS OF THE
FULL COMMISSION AND ITS COMMITTEES TAKE PLACE AT
McLAREN LODGE, GOLDEN GATE PARK, FELL AND STANYAN STREETS
For Further Information Contact Commission Office 666-7064

Recreation and Park Commission Action Calendar
Thursdsay, January 16, 1992

1. ROLL CALL

Present:
Commissioner Connie O'Connor, President
Commissioner Keith Eickman, Vice President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime
Commissioner Sue Sommer Loos
Commissioner Trent Orr
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

° Regular meeting of December 19, 1991

MOTION: Orr SECONDED: Loos ACTION: Approved

3. GENERAL MANAGER'S REPORT

A. Budget Update
B. Mayor's Fiscal Advisory Committee Report
C. Free Food Distribution Resolution
D. San Francisco Giants
E. Golden Gate Park Infrastructure Bond/Civic Center Plaza Bond
F. "504" Disability Access
G. Feral Cats in Golden Gate Park
H. Careers Abound
I. Mayor's Department Head Meetings
J. Department Receives Awards
K. Martin Luther King Day Celebration
L. San Francisco Zoo Run
M. Julius Kahn Clubhouse
N. Monthly Settlement Claims
O. Dates to Remember

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Orr, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS RES. NO. 16283

Ratification of actions taken by the General Manager regarding personnel matters during the period December 5, 1991 through January 2, 1992.

4. CONSENT CALENDAR (Continued)

b. SHARP PARK - LAGUNA SALADA ENHANCEMENT PLAN — RES. NO. 16284
CONTRACT MODIFICATION

Approval of contract modification to extend the Phil Williams Contract from December 31, 1991 to June 30, 1992 for Sharp Park - Laguna Salada Enhancement Plan.

c. UNION SQUARE GARAGE — RES. NO. 16285
RENT CREDIT

Approval of rent credit in the amount of $7,002 to City Park for elevator repairs at Union Square Garage.

d. GOLDEN GATE PARK — RES. NO. 16286
SHARON BUILDING RESTORATION CONTRACT

Approval of contract to Alpha Waterproofing & Restoration, Inc. in the amount of $357,350.00 for Phase 3 of the Sharon Building Restoration Project.

e. GOLDEN GATE PARK/GREAT HIGHWAY — RES. NO. 16287
ROAD CLOSURES
SAN FRANCISCO HALF MARATHON

Approval of change of date for San Francisco Half Marathon from Sunday, December 8, 1991, to Sunday, January 26, 1992.

f. GOLDEN GATE PARK — RES. NO. 16288
ROAD CLOSURES
LE TOUR DE SAN FRANCECISCO

Approval of request for road closures in Golden Gate Park for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m.

g. MARINA YACHT HARBOR — RES. NO. 16289
BERTHING AGREEMENT

Consideration to extend the implementation of the berthing agreement and the insurance requirement, approved by the Recreation and Park Commission on July 25, 1991, until such time as the City's Risk Manager determines whether or not umbrella insurance coverage is a viable insurance alternative.

h. MARINA YACHT HARBOR — RES. NO. 16290
WAITING LIST PROCEDURES

Consideration to extend the Marina Yacht Harbor waiting list procedures, approved by the Recreation and Park Commission on July 25, 1991, until such time as the Controller's Audit of the waiting list is completed.

4. CONSENT CALENDAR (Continued)

i. MARINA YACHT HARBOR — RES. NO. 16291
RULES AND REGULATIONS
TRANSFER POLICY

Report on the transfer policy and its effect on the movement of names on the internal and external waiting lists, as requested by the Recreation and Park Commission on July 25, 1991.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 16292
ANIMAL TRANSACTIONS

Ratification of the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATED TO: Safari West
3115 Porter Creek Road
Santa Rosa, CA 94104
USDA #93-C-93

One (1) Male King Vulture

MOTION: Chan SECONDED: Guggenhime ACTION: Approved

6. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 16293
16TH ANNUAL ZOO RUN
WAIVER OF FEE

Consideration to waive the fee for the 16th Annual Zoo Run to be held on January 19, 1992.

MOTION: Guggenhime SECONDED: Orr ACTION: Approved

7. INDIA BASIN SHORELINE PARK — RES. NO. 16294
CONCEPTUAL APPROVAL OF PLAN

Conceptual approval of plan for India Basin Shoreline Park.

MOTION: Orr SECONDED: Chan ACTION: Approved

8. ALTA PLAZA, LAFAYETTE PARK & UPPER NOE PLAYGROUND — RES. NO. 16295
AWARD OF CONTRACT

Approval of award of contract to Watkin & Bortolussi, Inc., in the amount of $532,348, for installation of automatic irrigation system at Alta Plaza, Lafayette Park and Upper Noe Playground.

MOTION: Guggenhime SECONDED: Orr ACTION: Approved

9. RECREATION AND PARK DEPARTMENT — RES. NO. 16296
SUPPLEMENTAL PROGRAM REQUEST
PROPOSITION J (CHILDREN'S AMENDMENT)

Approval of supplemental program request in conjunction with the implementation of Proposition J, the Children's Amendment.

MOTION: Eickman SECONDED: Loos ACTION: Approved

10. FOLSOM PLAYGROUND
RENAMING OF FACILITY

Consideration of request from Friends of Folsom Playground to rename Folsom Playground "Jose Coronado Playground" in honor of the late Recreation Director, Mr. Jose Coronado.

MOTION: Ruiz SECONDED: Guggenhime
ACTION: Directed staff to review the Naming of Facilities Policy and Gift Policy

MOTION: Ruiz SECONDED: Orr
ACTION: Deferred the staff recommendation to place a memorial bench and tree at Folsom Playground in memory of Jose Coronado until such time as action is taken with regard to the name change request.

11. CAMP MATHER — RES. NO. 16297
1992 RATES AND SCHEDULES

Approval of 1992 Camp Mather rates and schedules.

MOTION: Orr SECONDED: Ruiz
ACTION: Approved the recreational vehicle program for a one year experimental period for one night only and approved the 1992 Camp Mather rates.

12. CAMP MATHER — RES. NO. 16298
PROPOSED DECK FOR DINING HALL

Approval of the proposed deck for dining hall at Camp Mather.

MOTION: Loos SECONDED: Orr ACTION: Approved

13. ST. FRANCIS YACHT CLUB
LEASE AMENDMENT

Approval of lease amendment with St. Francis Yacht Club.

MOTION: Eickman SECONDED: Loos
ACTION: The Commission referred the lease amendment back to Committee.
APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, O'Connor, Orr, Ruiz
Absent: Commissioner Guggenhime

14. UNION SQUARE
THEATER OF THE BAY AREA
NON-PROFIT TICKET OPERATION

Approval of revocable permit with Theatre of the Bay Area for the non-profit ticket operation at Union Square Garage, effective February 1992.

ACTION: This item was removed from the Calendar.

5:00 p.m. Commissioner Guggenime left the meeting.

15. GOLDEN GATE PARK — RES. NO. 16299
HAIGHT ASHBURY NEIGHBORHOOD COUNCIL
KEZAR RECYCLING CENTER PLAN OF
OPERATION AND ANNUAL LEASE OPTION

Approval of the Haight Ashbury Neighborhood Council Kezar Recycling Center Plan of Operation and Annual Lease Option.

MOTION: Eickman SECONDED: Loos
ACTION: Approved the plan of operation and the lease option to 6/93 subject to City Attorney approval of the extension of the lease option.
APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, O'Connor, Orr, Ruiz
Absent: Commissioner Guggenhime

16. JUDGMENT AWARD — RES. NO. 16300

Approval of a judgment award in the amount of $32,827.39 in the claim of Mark Woerner v. City and County of San Francisco, Superior Court No. 880-537.

MOTION: Orr SECONDED: Ruiz ACTION: Approved
APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, O'Connor, Orr, Ruiz
Absent: Commissioner Guggenhime

17. RECREATION AND PARK COMMISSION — RES. NO. 16301
ELECTION OF OFFICERS

Election of President and Vice President for calendar year 1992, in accordance with Resolution No. 11334.

MOTION: O'Connor SECONDED: Loos
ACTION: Approved Trent Orr as President calendar year 1992
MOTION: O'Connor SECONDED: Orr
ACTION: Approved Richard Guggenhime as Vice President calendar year 1992
APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, O'Connor, Orr, Ruiz
Absent: Commissioner Guggenhime

18. ACCEPTANCE OF GIFTS RES. NO. 16302

Acceptance of the following gifts valued at $3,000.00, for the Recreation and Park Department:

a. From Greene, Radovsky, Maloney & Share, through Friends of Recreation and Parks, $2,500.00, for the Athletic Division.

b. From Poly Grid Club, through Friends of Recreation and Parks, $500.00, for the Kezar Equipment Fund.

MOTION: Chan SECONDED: Eickman
ACTION: Approved with letters of thanks to donors.
APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, O'Connor, Orr, Ruiz
Absent: Commissioner Guggenhime

19. GOLDEN GATE PARK RES. NO. 16303
PERMIT FEE
LE TOUR DE SAN FRANCECISCO

Approval of the permit fee for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m.

MOTION: Orr SECONDED: Eickman ACTION: Approved
APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, O'Connor, Orr, Ruiz
Absent: Commissioner Guggenhime

20. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

ACTION: No public comment was received.

21. PRESIDENT'S REPORT

Commissioner O'Connor thanked staff and her fellow commissioners for their friendship, help and support during her tenure as President, Recreation and Park Commission.

22. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of December 4, 1991
Finance and Yacht Harbor Committee Meeting of January 2, 1992
Golden Gate Park Committee Meeting of January 6, 1992
Parks and Planning Committee Meeting of January 7, 1992
Recreation Program and Mather Committee Meeting of January 8, 1992

23. ADJOURNMENT 6:45 p.m.

On motion of Commissioner Ruiz, the meeting was adjourned in memory of Allen Robinson, who worked in the Tennis Division for a number of years, who passed away on December 24, 1991.

On motion of Commissioner Loos, the meeting was adjourned in memory of Claire Anderson, former Recreation Director at Eureka Valley Playground, who passed away on December 27, 1991 after a long illness.

On motion of Commissioner O'Connor, the meeting was adjourned in memory of Bettie Wilgus, a friend to Recreation and Park.

On motion of Commissioner Chan, the meeting was adjourned with best wishes for a speedy recovery to Frank Jackson, Custodial Supervisor, who is recovering from recent surgery.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Ray Clary, Golden Gate Park historian, who passed away recently.

SF

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

ACTION CALENDAR

[MINUTES]

DOCUMENTS DEPT
FEB 25 1992
SAN FRANCISCO
PUBLIC LIBRARY

667TH REGULAR MEETING

THURSDAY, FEBRUARY 20, 1992 - 2:00 P.M.

Commissioner Trent Orr
President
Commissioner Richard J. Guggenhime
Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor
Commissioner Santiago Ruiz
Shauna Marie Rose
Commission Secretary

Mary E. Burns, General Manager
Phil W. Arnold, Assistant General Manager
for Administration
Bernard Barron, Superintendent of Parks
Joel Robinson, Superintendent of
Recreation
David Anderson, Zoo Director

STANDING COMMITTEES
(First-named Commissioner is Chair)

JOINT ZOO COMMITTEE
Commissioner Keith Eickman, Chair
Commissioner Trent Orr
Commissioner Sue Sommer Loos
(1st Wednesday, 4:00 p.m., at the Zoo)

FINANCE & YACHT HARBOR COMMITTEE
Commissioner Richard Guggenhime, Chair
Commissioner Connie O'Connor
Commissioner Sidney Chan
(1st Thursday, 4:00 p.m)

PARKS AND PLANNING COMMITTEE
Commissioner Trent Orr, Chair
Commissioner Keith Eickman
Commissioner Sidney Chan
(First Tuesday, 4:00 p.m.)

RECREATION PROGRAM AND MATHER COMMITTEE
Commissioner Santiago Ruiz, Chair
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
(4th Wednesday, 3:30 p.m.)

CANDLESTICK PARK & GOLF COMMITTEE
Commissioner Sidney Chan, Chair
Commissioner Connie O'Connor
Commissioner Richard J. Guggenhime
(Call of the Chair)

GOLDEN GATE PARK COMMITTEE
Commissioner Sue Sommer Loos
Commissioner Trent Orr
Commissioner Santiago Ruiz
(1st Monday, 3:00 p.m. tour; 4:00 p.m
meeting)

UNLESS OTHERWISE NOTIFIED ALL MEETINGS OF THE
FULL COMMISSION AND ITS COMMITTEES TAKE PLACE AT
McLAREN LODGE, GOLDEN GATE PARK, FELL AND STANYAN STREETS
For Further Information Contact Commission Office 666-7064

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor
Commissioner Santiago Ruiz

Absent:
Commissioner Richard J. Guggenhime, Vice President

2. APPROVAL OF MINUTES

° Regular meeting of January 16, 1992

MOTION: O'Connor SECONDED: Chan ACTION: Approved

3. GENERAL MANAGER'S REPORT

A. Soil Lead Testing
B. Capital Budget
C. Capital Projects - Sharon Building Renovation Project (Phase 3)
D. Grant Application
E. Rain Damage to Recreation and Park Facilities
F. Candlestick Park Renovation
G. Japanese Tea Garden Bids
H. South Sunset Senior Center Dedication
I. California Parks and Recreation Society (CPRS) Conference
J. Randall Museum Science Fair
K. Recreation and Park Department Monthly Claims Settlement
L. Dates to Remember

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS RES. NO. 16304

Ratification of actions taken by the General Manager regarding personnel matters during the period January 3, 1992 through February 6, 1992.

4. CONSENT CALENDAR (Continued)

b. CAPP STREET PROJECT — RES. NO. 16305
JUSTIN HERMAN PLAZA

Approval of request for change of date by the Capp Street Project/AVT and Mowry Baden from September 1991 through December 1991 to March 1992 through July 1992 to exhibit a temporary sculpture by Mowry Baden in Justin Herman Plaza.

c. ACCEPTANCE OF GIFT — RES. NO. 16306
MARK RAYMOND NILSON TRUST

Acceptance and acknowledgment of gift of cameras and camera supplies from the Mark Raymond Nilson Trust.

d. SAN FRANCISCO 49ERS — RES. NO. 16307
SAN FRANCISCO GIANTS
TEMPORARY ADMISSION TAX

Approval of the temporary admission tax for 49er and Giant ticket prices imposed by the Board of Supervisors.

e. GOLDEN GATE PARK — RES. NO. 16308
ROAD CLOSURES AND PERMIT FEE
1992 BONNE BELL WOMEN'S FOOT RACE

Approval of the request of RhodyCo Productions for road closures on Sunday, April 12, 1992, from 6:00 a.m. until 11:00 a.m., for the 1992 Bonne Bell Women's 5 & 10 Kilometer Foot Race.

f. GOLDEN GATE PARK — RES. NO. 16309
TWO DAY EVENT
6TH ANNUAL ROLLERSKATING CHAMPIONSHIPS

Approval of the request from the Golden Gate Park Skate Patrol for a two-day event on Sunday, May 24, 1992, and Monday, May 25, 1992, from 8:00 a.m. until 4:00 p.m. each day along the closed portion of John F. Kennedy Drive in Golden Gate Park, for the 6th Annual "Kryptonics San Francisco Outdoor Rollerskating Championships."

g. GOLDEN GATE PARK — RES. NO. 16310
ROAD CLOSURES
THE CALIFORNIA OUTDOOR ROLLERSKATING CHAMPIONSHIPS

Approval of the request from the Golden Gate Park Skate Patrol for a two-day event in Golden Gate Park called "SKATEFEST," The California Outdoor Rollerskating Championships", on Sunday, September 6, 1992, and Monday, September 7, 1992, along the closed portion of John F. Kennedy Drive, and at the skating area located at 6th Avenue and John F. Kennedy Drive.

4. CONSENT CALENDAR (Continued)

h. PERSONAL SERVICES CONTRACT — RES. NO. 16311
COSTA FOREIGN LANGUAGE SERVICE, INC.

Approval of personal services contract in the amount of $7,000 for Costa Foreign Language Service, Inc. to provide translations of documents, notices, brochures as needed for remainder of the fiscal year.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 16312
ANIMAL TRANSACTIONS

Ratification of the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO: Busch Gardens
P. O. Box 9158
Tampa, Florida 33674
USDA #43-59-L

One (1) male and one (1) female colubus monkey, valued at $1,000 for the pair. Payment to be made to the Animal Purchase Account.

SOLD TO: Milwaukee County Zoo
10001 West Bluemound Road
Milwaukee, Wisconsin 53226
USDA #35-C-20

One (1) female Capybara, valued at $100.00. Payment to be made to the Animal Purchase Account.

MOTION: O'Connor SECONDED: Loos ACTION: Approved

6. RECREATION AND PARK DEPARTMENT — RES. NO. 16313
1992-93 BUDGET

Approval of the 1992-93 budget and proposed revenue increases for the Recreation and Park Department.

MOTION: O'Connor SECONDED: Ruiz ACTION: Approved

7. RECREATION AND PARK DEPARTMENT
1991-92 BUDGET

Consideration of budget reductions to meet the Mayor's directive for the 1991-92 budget.

ACTION: This item was taken off the Calendar

8. RENOVATION PLANS — RES. NO. 16314
PRECITA PARK

Approval of conceptual plans to renovate the playground and east end of Precita Park.

MOTION: Eickman SECONDED: Chan ACTION: Approved

9. McLAREN LODGE — RES. NO. 16315
PEDESTRIAN WALKWAY

Conceptual approval of design for a pedestrian walkway to McLaren Lodge.

MOTION: O'Connor SECONDED: Loos ACTION: Approved

10. MOSCONE PLAYGROUND — RES. NO. 16316
EQUIPMENT STORAGE BUILDING

Approval of the building addition to Moscone Playground Equipment Storage Building.

MOTION: Loos SECONDED: Eickman ACTION: Approved

11. CIVIC CENTER PLAZA — RES. NO. 16317
MULTIPLE DAY EVENT/PERMIT FEE
CINCO DE MAYO FESTIVAL

Approval of request from Mission Economic and Cultural Association (MECA) to hold a multiple day event and a fee structure at Civic Center Plaza at specified times on Saturday, May 2, 1992 and Sunday, May 3, 1992 for the annual "Cinco de Mayo" Festival.

MOTION: Chan SECONDED: Eickman ACTION: Approved

12. EXECUTIVE PARK EXPANSION
BAYVIEW HILL PARK
SHADOW IMPACT

Consideration of Executive Park expansion as it relates to potential shadow impact on Bayview Hill Park, pursuant to the Shadow Ordinance.

MOTION: Eickman SECONDED: Chan
ACTION: The Commission referred this matter to a special meeting of the Recreation and Park Commission to be held the first week in March.

2:15 p.m. - 2:25 p.m. The Commission convened in Executive Session.

13. SETTLEMENT OF CLAIM RES. NO. 16318

Denial of a settlement of claim of William Francis Carver v. City and County of San Francisco, Superior Court No. 925-864, in the amount of $20,000.00. (Note: The Commission will convene in closed session pursuant to Section 54956.9(a) of the California Government Code to discuss this matter.)

MOTION: Eickman SECONDED: Chan ACTION: Approved

14. ACCEPTANCE OF GIFTS RES. NO. 16319

Acceptance of the following gifts valued at $15,600.00, for the Recreation and Park Department:

a. From Grateful Dead Productions, Inc., through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center.

b. From Steve Silver, through Friends of Recreation and Parks, $10,000.00, for the Illumination of Washington Square.

c. From Marie Rosen, through Friends of Recreation and Parks, 500.00, for the Kezar Athletic Equipment Fund.

d. From Ray Monteroso, through Friends of Recreation and Parks, 500.00, for the Kezar Athletic Equipment Fund.

e. From Leth Nissen, one (1) specimen Platycerium (Staghorn Fern), valued at the $495.00, for the Conservatory of Flowers.

f. From Don Worth, various palms, valued at the $505.00, for the Conservatory of Flowers.

g. From Scott McGraw, orchid plant materials, valued at the $2,600.00, for the Conservatory of Flowers.

MOTION: O'Connor SECONDED: Eickman
ACTION: Approved with letters of thank to the donors.

15. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Rennie O'Brien asked the Commission to give him permission to use Kezar Stadium for a rugby event even though the Department had denied his request becuase of the condition of the field.

Emile Lacampagne informed the Commission that he wanted to appeal the permit fee for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m.

16. PRESIDENT'S REPORT

President Orr was honored to be president of the Commission and to chair his first meeting. He asked his fellow commissioners to "spread the word" in support of the passage of the Golden Gate Park Bond issue.

Commissioner Loos updated the Commission on her meeting with Community Boards regarding the issue of parking in the Panhandle.

17. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of January 8, 1992
Golden Gate Park Committee Meeting of February 3, 1992
Parks and Planning Committee Meeting of February 4, 1992
Finance and Yacht Harbor Committee Meeting of February 6, 1992

18. ADJOURNMENT 5:35 p.m.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Charles Farrow, husband of Bella Farrow who is very active in the Nob Hill Association.

On motion of Commissioner Ruiz, the meeting was adjourned in memory of David Hester, brother of Assistant Superintendent of Recreation Nan Neal, who passed away recently.

On motion of Commissioner O'Connor, the meeting was adjourned in memory of Paul Minasian, a gardener at Parkside Square, who passed away recently.

SF
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San Francisco, California
March 3, 1992

SF

Frank M. Jordan, Mayor

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RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

TUESDAY, MARCH 3, 1992 - 3:30 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Tuesday, March 3, 1992, at 3:30 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Richard J. Guggenhime, Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor (noted present at 3:35 p.m.)
Commissioner Santiago Ruiz

2. WORLD CUP SOCCER 1994 CANDLESTICK PARK

Approval of contract with World Cup USA, Inc., for use of Candlestick Park in conjunction with World Cup Soccer 1994.

General Manager, Mary E. Burns, explained that San Francisco is in the semi-finals for site selection for World Cup Soccer 1994 venues. A joint application has been filed by the local host committee which proposes Candlestick Park and/or Stanford Stadium as the 1994 site. World Cup Soccer is the largest sporting event held; the matches are cumulatively expected to draw an international audience of 31 Billion. This application is supported by the Mayor, Board of Supervisors, Chief Administrative Officer, and the Convention and Visitors Bureau.

2. **WORLD CUP SOCCER 1994**
CANDLESTICK PARK (Continued)

Because some of the games would be held at Candlestick Park the Commission must approve the proposed contract. Members from the City Attorney's Office and staff have been negotiating with World Cup Soccer on the contract. The soccer event would have a major beneficial economic impact for the City. Therefore, the City has put together an attractive package to bring the event to Candlestick Park. The proposal provides for reimbursement to the Department for the operating costs to put on the event and, at the same time, is economically beneficial by the tourist dollars and international media coverage it will bring to the City. Two major outstanding issues remain:

°The issue of the Giants' use of stadium since they have first rights to the Stadium. Normally the Giants would have home games during the period of time World Cup Soccer wants to use the Stadium. This matter is being addressed by the Baseball Commissioner to accommodate the Giants' baseball schedule. If the City is successful in its bid, most likely the Giants' July 4, 1992 home games, which normally sell out, will be soccer games, thus causing an adverse economic impact to the Department.

°The advertising issue. The City's contract with Sony states that the advertisers have the right to advertise in Candlestick Park for all athletic events. World Cup Soccer has strict guidelines which state that they will be the only one which will sell advertising in the stadium during the soccer events. This matter is still unresolved and is critical to finalizing the deal.

Ms. Burns asked the Commission to approve the agreement with the understanding that these two issues remain unresolved. World Cup Soccer may make the announcement of the final site selection on March 23, 1992. An agreement signed by both the Board of Supervisors and Mayor must be completed by this date.

Assistant Superintendent of Parks, Jim Cooney, explained that; in addition to the two major issues discussed by the General Manager, staff must resolve the issue of food, beverage and novelties sales with the concessionaires at Candlestick Park. Additionally, a memorandum of understanding is in the process of being drafted with the local host committee outlining the reimbursable extraordinary expenses that will be incurred by the City such as conversion costs (from baseball to soccer configuration).

In response to Commissioner Chan's question, Mr. Cooney explained that the City is asking that a minimum of 2 soccer games be played at Candlestick Park with a possible 5 games in total.

Kenneth Taymor, representing the City Attorney's Office, explained that agreement has not yet been reached on the precise scheduling of the soccer games, nor the exact number of games. 12 cities are being considered for World Cup Soccer 1994.

Mr. Taymor further explained that the agreement will contain a liquidated damage provision which shall effectively act as a cap on the liability so, if for some reason the field is not prepared or playable for a soccer game, then World Cup Soccer would be able to sue for a dollar figure not to exceed $250,000.

2. **WORLD CUP SOCCER 1994**
CANDLESTICK PARK (Continued)

On motion of Commissioner Guggenhime, seconded by commissioner Eickman, the following resolution was adopted:

RES. NO. 16320

RESOLVED, That this Commission approves the contract with World Cup USA, Inc., for use of Candlestick Park in conjunction with World Cup Soccer 1994 provided that the National Baseball League provides sufficient open time for the soccer games to be scheduled and provided that the Recreation and Park Department (1) enters into an agreement with the local host committee providing for payment by the local host committee of certain costs to be incurred in connection with the World Cup games including, but not limited to, field conversion costs and certain other temporary renovations to Candlestick Park required under the Licensing Agreement; and (2) reaches agreements with the various parties that have exclusive advertising and concessionaire rights at Candlestick Park regarding the relinquishment or modification of those rights during the World Cup games, the Commission hereby approves the Licensing Agreement and authorizes the General Manager, on behalf of the Recreation and Park Department, to execute the Licensing Agreement, including any additions or modifications thereto (including the attachment of Exhibits) that the General Manager determines are in the best interests of the City and the Recreation and Park Department and are necessary or advisable to complete the transactions contemplated therein. The Commission hereby authorizes and directs the General Manager and, to the extent necessary, any other City officer, to take any and all actions, including executing on behalf of the Recreation and Park Department any documents, contracts, agreements, memoranda or similar documents that are necessary or proper to achieve the purposes and objectives of the Licensing Agreement if the General Manager determines that the action is necessary or advisable to consummate the transactions contemplated in the Licensing Agreement. The Commission further authorizes the General Manager to enter into the above described agreement with the local host committee.

3. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

4. **ADJOURNMENT**

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 4:00 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

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San Francisco, California
March 19, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

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MINUTES

668TH REGULAR MEETING

THURSDAY, MARCH 19, 1992 - 2:00 P.M.

The Six Hundred and Sixty-Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 19, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Sidney Chan
Commissioner Richard J. Guggenhime, Vice President
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner O'Connor, seconded by Commissioner Chan, the minutes of the Regular Meeting of February 20, 1992, were approved as presented.

On motion of Commissioner Ruiz, seconded by Commissioner Loos, the minutes of the Special meeting of March 3, 1992 regarding World Cup Soccer 1994, were approved as presented.

On motion of Commissioner Guggenhime, seconded by Commissioner Ruiz, the minutes of the Special meeting of March 3, 1992 regarding Shadow Impact on Bayview Hill Park/Candlestick Park, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"WORLD CUP SOCCER '94 STATUS REPORT

On Monday, March 16, the Board of Supervisors passed a resolution authorizing this department to proceed with negotiations for the World Cup 1994 Soccer bid. A Memorandum of Understanding has been negotiated and signed with the Local Host Committee to have a minimum of three games at Candlestick and recovering a portion of the revenue that will come from the national organizing committee. Some progress has been made on the issue of buying out and covering the existing advertising at Candlestick. An announcement is expected on Monday, March 23, on which twelve cities will host World Cup 1994. Special thanks go to John Cuerva, Mayor's Special Assistant, Ken Taymor and Diana Fitzpatrick, City Attorney's Office, and Phil Arnold and Jim Cooney for their assistance on this important project.

EARLY RETIREMENTS

The City's Retirement Board has notified the Recreation and Park Department that 72 of our employees have signed agreements to take advantage of the early retirement offer that must be accepted by March 30. On Friday of this week I will be making an appearance before the Proposition "A" Review Committee that will recommend to the Mayor which, if any, of the jobs can be replaced. More information will follow as decisions are made on this matter. A Department-wide dinner honoring all the retirees is scheduled for Friday, May 1, 1992, at the County Fair Building.

CANDLESTICK PARK RENOVATION

This year's renovation project at the stadium is nearing completion. The most noticeable improvement is the addition of intermediate steps in the aisles of the lower section. This was done to meet egress requirements for new seating that should be installed next year. In addition, approximately one-fourth of the upper deck had waterproofing applied to it, and the Phase 2B suites and baseball press box area were renovated. The bids for the painting project came in well within budget and the work will be done during baseball season. For your information, Opening Night for the Giants at Candlestick is April 14.

UPDATE OF SOIL TESTING FOR LEAD CONCENTRATION

On March 11 our consultants, Environmental Science and Engineering, Inc., collected samples from areas where the initial San Francisco Independent sampling resulted in lead concentration of more than 500 parts per million (ppm). You will recall that those areas were Larsen Park, Hamilton Recreation Center ballfield and Conservatory Valley. Larsen Park results came in yesterday and the analyses show that the soil samples have either low lead levels (12 ppm to 134 ppm) or levels not detected at or above the reporting limit. However, the jet plane surface has lead concentration ranging from 474 ppm to 4,560 ppm. A caution tape will stay around the plane area until we consult with the Department of Public Health on possible abatement measures. A priority list of untested play areas located near heavily traveled roadways has been

3. **GENERAL MANAGER'S REPORT (Continued)**

UPDATE OF SOIL TESTING FOR LEAD CONCENTRATION (Continued)

prepared by the Superintendent of Parks. High priority will be given to those areas that are closer than 50 feet from the roadways. Those areas are: Portsmouth Square, Washington Square, North Beach Playground, Helen Wills Playground, Boeddeker Park, Hamilton Playground, Rolph Park, 6th & Folsom, Levi Strauss Park, Golden Gate Mini Park, Golden Gate Park Panhandle.

REORGANIZATION OF GOLDEN GATE PARK DIVISION

The reorganization of the Golden Gate Park Division has been accelerated due to the projected 10% budget cut in the 1992-93 budget and because of the impact of employees taking advantage of the early retirement program. Initial changes include the assignment of Assistant Superintendent of Parks, James Cooney, to oversee the operation and maintenance of Golden Gate Park. Jim will assume this role in addition to his many other duties. Jon Huttinger will assume the position of "Acting" Area Supervisor for the Park in addition to maintaining his current responsibilities in the Neighborhood Parks and Squares Division. As more information is obtained regarding early retirements and budget reductions, the Department will implement additional changes as necessary.

HIGGINS V. CITY AND COUNTY OF SAN FRANCISCO

Through the outstanding work done by Mr. Ray Aragon, Esq., who handled the City's defense on a pro-bono basis, a verdict in favor of the Recreation and Park Department was rendered in the above-mentioned matter. This case related to injuries sustained by plaintiff while riding a bicycle on a pedestrian-only path near McLaren Lodge on April 25, 1989. Plaintiff came in contact with a Recreation and Park Department truck which was exiting a service road. Plaintiff's demand was denied by the Judge and a "0" amount was the final decision. A copy of the letter sent to the City Attorney commending Mr. Aragon is in your packet.

The Commission Secretary was directed to send a letter of thanks to Mr. Aragon.

KEZAR STADIUM RECEIVES AWARD

The City and County of San Francisco has received an honor award for "Excellence in Design" of Kezar Stadium from the State Department of Rehabilitation. The award has been provided in recognition of the design elements that meet the needs of the disabled community. Not only does Kezar serve the general community, but it is the home field of the San Francisco Special Olympics.

GOLDEN GATE PARK MASTER PLAN

I am pleased to announce that eleven firms have responded to our request for qualifications to participate in the Golden Gate Park Master Plan project. Initial submittal evaluations have taken place and the top four ranking firms will be interviewed next week. It is our hope that a contract will be certified with the top ranking firm by June of this year. To expedite this process a resolution approving the consultant contract will be calendared for next month's Commission consideration.

3. **GENERAL MANAGER'S REPORT (Continued)**

CITY SERVICES COMMITTEE MEETING

The City Services Committee of the Board of Supervisors has scheduled hearings on renaming of Folsom Playground (Jose Coronado) and Panhandle parking which is scheduled for closure on April 10. I will be attending this meeting which will be held on Tuesday, April 7, 10:00 a.m.

PHOTOGRAPHIC INTERN PROGRAM

For the third year the Public Relations Office has run a photojournalist intern program in association with local colleges. Advanced photography students work under the direction of the Public Information Office to produce professional finished photos to illustrate news stories and for our brochures and Program of Activities. This semester the interns will work for the Department a total of 35 hours per week for 3-1/2 months at a cost to the Department of only $450.00. The Civil Service equivalent of this position is $35,000 annually.

NEW BROCHURES

The Department has just published two brochures. One is a brand new publication outlining programs for hearing-impaired youth offered by our Special Needs Division which is the only program of its kind in San Francisco. The other is a new cost-effective Camp Mather Brochure designed attractively, yet economically. Copies of the brochures are in your packets.

RECREATION AND PARK DEPARTMENT MONTHLY CLAIMS SETTLEMENT

The following are claims under $5,000 settled by the City Attorney's Office for the month of January, 1992:

Claimant	Amount
Levy	$ 272.60
Asturias	3,797.60
Berwick	780.97
Wu	30.00
Weber	67.25

DATES TO REMEMBER

Wednesday, March 25, 1992	Recreation Program and Mather Committee, 3:30 p.m., Mission Recreation Center
Friday, March 27 & April 3 Saturday, March 28 & April 4	Young People's Teen Musical Theatre presents "South Pacific" 8:00 p.m.,
Sunday, March 29 & April 5	2:00 p.m., Randall Museum
Wednesday, April 1, 1992	Joint Zoo Committee, 4:30 (tour) 5:00 (meeting), S.F. Zoo

3. **GENERAL MANAGER'S REPORT** (Continued)

DATES TO REMEMBER (Continued)

Thursday, April 2, 1992	Finance and Yacht Harbor Committee 4:00 p.m., McLaren Lodge
Friday, April 3, 1992	Hal Flinn Retirement Dinner Dance Irish Cultural Center, 6:00 p.m. No Host Cocktails, 7:00 p.m. Dinner, 9:00 p.m. Dancing
Monday, April 6, 1992	Golden Gate Park Committee, 3:00 p.m. (tour) 4:00 p.m. (meeting), McLaren Lodge
Tuesday, April 7, 1992	Parks and Planning Committee 4:00 p.m., McLaren Lodge
April 8 - 12, 1992	Friends of Recreation and Parks Landscape Garden Show, Piers 2 & 3, Ft. Mason Center"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner O'Connor, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **PERSONNEL MATTERS** — **RES. NO. 16322**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period February 7, 1992 through March 5, 1992.

b. **KEZAR STADIUM MODIFICATION OF CONTRACT** — **RES. NO. 16323**

RESOLVED, That this Commission approves the final budget and the increase in project contingency, modification of contract for Kezar Stadium.

c. **JUSTIN HERMAN PLAZA TWO-DAY EVENTS** — **RES. NO. 16324**

RESOLVED, That this Commission approves the requests for two-day events from SOON 3 Theater for their performance of "Captive" at Justin Herman Plaza on May 21, 22, 28, 29, June 4 and June 5, 1992 at specified times.

4. CONSENT CALENDAR (Continued)

d. GOLDEN GATE PARK/GREAT HIGHWAY ROAD CLOSURES/PERMIT FEE EXAMINER CHARITIES BAY TO BREAKERS RACE — RES. NO. 16325

RESOLVED, That this Commission approves the permit fee and road closures in Golden Gate Park and use of the Great Highway for the 1992 Examiner Bay To Breakers on Sunday, May 17, 1992, from 7:00 a.m. until 12:00 Noon.

e. CANDLESTICK PARKING LOT 6 RENEWAL OF PERMIT — RES. NO. 16326

RESOLVED, That this Commission approves the permit for Candlestick Parking Lot 6, Parcel #4977.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS ANIMAL ACQUISITION/DISPOSITION GUIDELINES — RES. NO. 16327

Approval of the Animal Acquisition/Disposition Guidelines for the San Francisco Zoological Gardens.

Zoo Director, David Anderson, explained that last year the Zoo adopted a new Acquisition/Disposition Policy. The policy required that a set of guidelines also be developed to administer the policy. Staff and the Joint Zoo Committee have worked on the guidelines for a number of months and received input from the public. He explained that the guidelines are very complex and enumerated some of the significant revisions. Mr. Anderson recommended that the Commission approve the guidelines. The acquisition agreement still needed to be approved by the City Attorney's Office and would be calendared for approval at a future meeting.

President Orr said that the Committee has been reviewing a series of iterations on the guidelines over the last several months and felt that it was a ground breaking document which he strongly supported.

On recommendation of the Joint Zoo Committee and on motion of Commissioner Eickman, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16327

RESOLVED, That this Commission approves the Animal Acquisition/Disposition Guidelines for the San Francisco Zoological Gardens.

* * * * * *

Zoo Director, David Anderson, explained that he serves on the Board of Directors of the American Zoo Association which has been developing a set of acquisition/disposition guidelines. He stated that the Association has been influenced by the guidelines adopted by the City.

6. **MOUNTAIN LAKE PARK**
DISPOSITION OF SWAN(S)

Consideration of the recommendation from the Zoo Director with input from other agencies including Commission of Animal Control and Welfare, Society for the Prevention Cruelty Animals and the public on the disposition of the swan(s) at Mountain Lake Park.

Zoo Director, David Anderson, explained that a hearing was held before the Commission of Animal Control and Welfare on the Mountain Lake Park swans and a number of individuals spoke about this matter. Mr. Anderson suggested that he meet with the community to resolve this matter. He felt that a resolution could be reached that would satisfy all parties.

In response to Commissioner Loos' question, Mr. Anderson explained that the community has suggested that signage be placed at Mountain Lake and that an educational program be developed. He further explained that perhaps a pair of hoopers will be returned to the Lake rather than one mute swan and one hooper as was done in the past.

Rich Shrieve, President of the Friends of Mountain Lake Park, stated that his organization wants the swans returned to the Lake. He felt that the information gathered at the Commission of Animal Control and Welfare meeting reinforced his sentiment. He explained that the "Friends" have offered to pay for the signage and community education program.

President Orr stated that he hoped that this matter could be resolved to the satisfaction of all the interested parties.

7. **GOLDEN GATE PARK**
ROAD CLOSURES/PERMIT FEE
6TH ANNUAL AIDS WALK SAN FRANCISCO

Approval of permit fee and road closures for the Sixth Annual AIDS Walk San Francisco to be held at Sharon Meadow and portions of Golden Gate Park on Sunday, July 19, 1992, from 4:00 a.m. until 4:00 p.m.

Superintendent of Recreation, Joel Robinson, explained that the road closures for the AIDS Walk are identical as those requested in past years. He explained that the main issue is that in past years the Department has accepted an in-kind service in lieu of the permit fee for the AIDS Walk. Based on calculation of $.50 per participant the permit fee is $6,500. The Department has not been able to utilize the entire in-kind service fee for past years and now has a surplus. Therefore, he recommended that the full permit fee be required for this year's event.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16328

RESOLVED, That this Commission approves the road closures and a service fee of $6,500.00, ($.50 per head, based upon an estimated attendance of 13,000 people), for the Sixth Annual AIDS Walk San Francisco to be held at Sharon Meadow and portions of Golden Gate Park on Sunday, July 19, 1992, from 4:00 a.m. until 4:00 p.m.

8. **OPEN SPACE PROGRAM**
FIVE YEAR PLAN

Approval to adopt the updated five-year plan as recommended by the Open Space Advisory Committee.

Assistant General Manager for Administration, Phil Arnold, explained that when Proposition E was passed (11/88 - extending the Open Space Program) a new provision was included which required that there be a 5-year plan to be updated annually. Mr. Arnold highlighted the changes and crucial elements in the plan:

°An item was added to Goals and Objectives which states that "Conform with Policy 13 of the Open Space Element of the Master Plan regarding significant natural resource areas."

°There is a projected revenue of $42.5 Million in Acquisition, Development, Renovation for the next 5 years.

°Allocation Formula for the next five years:
Not more than 40% of total fund may be used for maintenance of acquired properties. Of the remainder:
20% for the operation of the After School Program (12% of total fund).
At least 40% for acquisition and development (25% of total fund).
At least 15% for renovation (8% of total fund).
No more than 25% for administration, programs and maintenance of new open space properties and renovated open space facilities (15% of total fund).

°If one-time revenues become available due to reallocations, interest earnings or special deposits into the Open Space Fund, they should not be allocated to on-going maintenance, administrative or program costs. These funds should be allocated for expenditure on specific acquisition and development projects in future years.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 16329

RESOLVED, That this Commission approves the updated five-year plan as recommended by the Open Space Advisory Committee.

9. **CANDLESTICK PARK**
LUXURY SUITE FOOD/BEVERAGE PRICES

Approval of Candlestick Park luxury suite food and beverage prices for 1992 seasons.

Assistant General Manager for Administration, Phil Arnold, explained the luxury suite food/beverage prices come before the Commission each year. There are additions, deletions and changes in the existing menu. The Commission has authority to approve the prices for football season only but the prices are the same as those charged for baseball season. He explained that the items are expensive but there is no requirement that people pay these prices as food can be brought into the suites. Some stadiums do not allow suites holders to bring in their own food. For those reasons, Mr. Arnold recommended that this item be approved.

9. CANDLESTICK PARK
LUXURY SUITE FOOD/BEVERAGE PRICES (Continued)

Commissioner O'Connor noted that the Commission could not legitimately deny the fee increase and that there is a group that will pay these prices.

Commissioner Guggenhime felt it was important to stress that people are not required to purchase the luxury suite items.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16330

RESOLVED, That this Commission approves the Candlestick Park luxury suite food and beverage prices for 1992 baseball and football seasons.

10. LAKE MERCED
URBAN PARK CONCESSIONAIRES

Approval to replace the boating and fishing building at Lake Merced with a larger size modular, with the provision that the replacement building's exterior finish shall match that of the permanent bar and restaurant building.

Assistant General Manager for Administration, Phil Arnold, explained that the current concessionaire at Lake Merced is housed in a temporary structure adjacent to the Lake Merced Boathouse Restaurant. This proposal is to replace the present structure with a longer building. The expanded area will be placed on the asphalt and will minimally obstruct restaurant views. The exterior of the building will be finished to look similar to the Boathouse Restaurant.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner O'Connor, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16331

RESOLVED, That this Commission approves the replacement of the boating and fishing building at Lake Merced with a larger size modular, with the provision that the replacement building's exterior finish shall match that of the permanent bar and restaurant building.

11. **GOLDEN GATE PARK**
APPEAL OF PERMIT FEE
LE TOUR DE SAN FRANCECISCO

Appeal of the permit fee for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m.

Superintendent of Recreation, Joel Robinson, explained that in 1990 the Department was informed by the City Attorney that it had jurisdiction over the Great Highway. Prior to that time, the Department assumed that the roadway was under another agency's jurisdiction. Therefore, in consideration of this fact, a fee was imposed for events which used the Great Highway that had not been considered in prior years.

The fee imposed for this year's event was a universal charge of $.50 per participant. Mr. Lacampagne of the Le Tour de San Francecisco has appealed this increase because of the lesser fee paid in past years. He does not feel that he should have to pass on a fee to the participants. Because of the additional liability assumed by the Department, staff felt the fee imposed was proper and recommended that the Commission deny the appeal.

President Orr stated that he felt it was important for the Commission to be consistent in the fees charged and that an exception should not be made. He said many groups use Golden Gate Park for worthy causes and did not think it was wrong to ask participants to pay $.50 for the privilege of using the park.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16332

RESOLVED, That this Commission denies the appeal of the permit fee for the 13th Annual Le Tour de San Francecisco on Sunday, July 12, 1992, from 7:00 a.m. until 10:30 a.m.

12. **JAPANESE TEA GARDEN**
AWARD OF BIDS

Approval of Award of Japanese Tea Garden Gift Shop and Tea House Concession Bids.

Assistant General Manager for Administration, Phil Arnold, explained that several months ago the Commission rejected staff's original recommendation to expand the food service at the Japanese Tea Garden. Therefore, staff rebid this concession with a much more restricted program which only added fruit juice and soft drinks to the food and beverage items currently served. The cultural program was also deleted from the bid because there was little interest in this concept.

Five responsive qualified bids were received; 4 of them were very close in dollar amounts. Staff recommended that the Commission approve the bid which will give the Department $280,000 a year versus the current $180,000 a year. The prospective bid will also give the Department 38.5% of the revenues generated from the gift shop and tea house and $15,000 of annual capital improvements.

12. **JAPANESE TEA GARDEN**
AWARD OF BIDS (Continued)

The top bidder will increase their annual annual capital improvements for the Tea Garden by $10,000 and will assume responsibility for the operation of Tour Bus Parking Lot if they are given a 10 year lease rather than a 5 year lease. Therefore, he recommended that a 10 year lease be awarded to Frederick Lo and Peter Fong.

In response to Commissioner Guggenhime's question, Mr. Arnold explained that staff did not want the tour bus lot turned into a tacky gift shop. The shop in the bus lot will sell postcards, key chains etc.

On motion of Commissioner Guggenhime, seconded by Commissioner Ruiz, the Commission permitted Commissioner Chan to refrain from voting on this matter due to a financial conflict of interest.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16333

RESOLVED, That this Commission approves the Award of Japanese Tea Garden Gift Shop and Tea House Concession to Frederick Lo and Peter Fong for a ten year period and to allow the lessee to keep sixty percent 60% of fees collected from the tour bus lot.

13. **JAPANESE TEA GARDEN**
CHERRY BLOSSOM PREVIEW

Approval of free admission to the Japanese Tea Garden until Noon on the day of the Annual Cherry Blossom Preview.

Assistant General Manager for Administration, Phil Arnold, explained that the Department has granted free admission for the Annual Cherry Blossom Preview every year although he could not find any Commission policy which granted this fee waiver. Since the Commission recently rescinded some of the free days at Recreation and Park facilities, he felt the Commission should approve this item. He noted that this event brings in a lot of press coverage and recommended approval.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16334

RESOLVED, That this Commission approves free admission to the Japanese Tea Garden until Noon on the day of the Annual Cherry Blossom Preview.

14. ACCEPTANCE OF GIFTS

On motion of Commissioner O'Connor, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16335

RESOLVED, That this Commission accepts the following gifts valued at $11,990.00, for the Recreation and Park Department:

a. From Save the Golden Gate Park Band Fund, $1,990.00, to fund the Golden Gate Park Band. (Note for the Record: The Commission previously approved acceptance of a donation in the amount of $21,510.00; with this additional contribution the total has become $23,500.00.)

b. From the Pacific Gas and Electric Company, through Friends of Recreation and Parks, $10,000.00 for the illumination of Washington Square.

FURTHER RESOLVED, That letters of thanks will be sent to the donors.

15. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Barbara Hobie, an owner of a skate rental shop near Golden Gate Park spoke in opposition to the concept of the Department establishing a skate rental shop as it would be detrimental to her business which is a block away from the park. She stated that if the Department establishes a skate rental shop it will put her out of business.

President Orr explained that staff is exploring this concept and that the Commission would need to formally adopt the concession proposal.

Robert Berg, a biologist who works at the VA Medical Center, spoke about the feral cat issue in City parks and asked when the Commission would be considering this matter. He said that feral cats are being blamed for the decrease in the bird population. He stated that the fact that is being ignored is that the Bay Area has had 6 years of drought which affects the number of birds, vegetation, etc. He did not want cats maligned for a problem they are not responsible for.

President Orr said that the Commission will address this issue in the next few months.

16. PRESIDENT'S REPORT

President Orr discussed the Golden Gate Park Bond issue and urged his fellow commissioners to promote its approval for the June ballot.

17. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of February 5, 1992
Golden Gate Park Committee Meeting of March 2, 1992
Parks and Planning Committee Meeting of March 3, 1992
Finance and Yacht Harbor Committee Meeting of March 5, 1992

18. ADJOURNMENT

There being no further business, the 668th Meeting of the Recreation and Park Commission was adjourned at 3:15 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
April 16, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

669TH REGULAR MEETING

THURSDAY, APRIL 16, 1992 - 2:00 P.M.

The Six Hundred and Sixty-Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 16, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Richard J. Guggenhime, Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner Guggenhime, seconded by Commissioner O'Connor, the minutes of the Regular Meeting of March 19, 1992, were approved as presented.

MAY 12 1992
SAN FRANCISCO

3. **GENERAL MANAGER'S REPORT**

General Manager Mary E. Burns submitted the following report:

"INTRODUCTION OF NEW EMPLOYEES

At this time I would like to take the opportunity to introduce Marsha Ramirez, our new Departmental Personnel Director who has taken a temporary transfer to the Department. Ms. Ramirez has assumed the responsibilities of Carol Sam who has been temporarily assigned to the Civil Service Commission. Marsha previously worked at the Health Department. She has worked for the City for a number of years and is highly recommended. Please join me in welcoming Marsha to our staff.

I would also like to introduce Mr. Avery Bennett, DVM, who has started as the new Chief Veterinarian. Dr. Bennett is a Board Certified surgeon who also has experience in teaching and has had numerous articles published in veterinary journals. He has a diverse background and significant experience with exotic animal medicine. Avery is a valuable new addition to the Zoo. Please join me in welcoming him to our staff.

BUDGET UPDATE FISCAL YEAR 1992-93

The Mayor has requested that the Recreation and Park Department submit an additional budget reduction proposal amounting to 8% of our current year budget. This request means that the total budget reduction for this department may reach 18%. The dollar value of a reduction of this size is approximately $4.8 million. The Mayor's request did not provide sufficient time for review by the Commission of staff proposals. Staff proposals included new revenues of $471,000, staff reductions throughout the department and a Citywide increase in parking garage rates. The revenue package will be submitted to the Commission in May for review.

PROPOSITION "A" (EARLY RETIREMENT) MEETING

The Recreation and Park Department has lost 82 employees as a result of the early retirement option. To date, we have been authorized to fill 24 of the vacated positions. We had already included 25 of these positions in our proposed budget reduction package which has been submitted to the Mayor. We will be discussing the remaining 33 positions with the Proposition A Committee on Friday. There appear to be 80 positions City-wide that the Proposition A committee can recommend be filled.

3. **GENERAL MANAGER'S REPORT (Continued)**

"NEW" AT THE ZOO

On April 14, a Bald Eagle chick hatched from a clutch of suspected DDT contaminated eggs taken from Santa Catalina Island. The chick initially suffered and required a surgical procedure for survival. It has responded well, is gaining weight, and eating well. On March 17, the Peninsula Humane Society transferred to the Zoo 5 barn owl eggs that were rescued from a Redwood City construction project. Two of the 5 eggs hatched and will soon be transferred back to the Humane Society for eventual release. On April 13, the Zoo's peregrine falcon hatched a chick and a second is now hatching. The chicks will be transferred to the Santa Cruz Predatory Bird Research Group for release.

On February 29, 1992 three pups were born to the African Hunting Dogs at the Zoo. The birth of these highly endangered dogs makes a significant contribution to the SSP program. The pack made its media debut on April 15th.

MYRTLE THE SWAN

Myrtle the whooper swan and her new companion Jean were taken to Mountain Lake Park on Wednesday, April 8th. The swans, though now more fully protected by the combined efforts of a neighborhood watch group, the Police Department and Animal Control, have already wandered to Park Presidio. As you may recall, Myrtle was removed from the lake in February after being bitten on the neck.

UPDATE ON SOIL LEAD TESTING

Very low levels of lead concentration were found on and around the Bayview Playground airplane. Samples from the plane surface and the sand around the plane showed lead concentrations from under 3 ppm to 27 ppm. The caution tape around the structure has been removed and it is safe for children to play there.

The Institute of Aeronautical Archaeological Research has indicated an interest in removing the Larsen Park plane at no cost to the city. The Institute locates, recovers and restores vintage military aircraft for museum display. Once they make an on-site inspection and determine that the aircraft is worthy of restoration and can be removed without damage, they will make an official offer. In the meantime, Jim Lucey is in the process of obtaining cost estimates for the other abatement measure - removing and replacing the paint on the airplane. If the cost of repainting is affordable, the plane would not have to be removed.

WORLD CUP SOCCER 1994

On Monday, March 23, 1992, The International Soccer Association through World Cup U.S.A. (the National Soccer Association) announced that the number of venues finally chosen had been reduced to nine in order that the various teams would play more games at each venue. Candlestick Park, as well as all other potential venues where major league baseball would be concurrently scheduled was therefore deleted from the Bay Area bid. Some of the games will be played at Stanford.

3. **GENERAL MANAGER'S REPORT (Continued)**

LANDSCAPE GARDEN SHOW

The Seventh Annual Landscape Garden Show, sponsored by Friends of Recreation and Parks, was again a major success. Nearly 25,000 people attended the show whose theme this year was "Park Place" based on the game of Monopoly. The show is an annual fund raiser for the Department and preliminary proceeds estimates are $125,000. Also, the Golden Gate Park Nursery was awarded a certificate of excellence from the California Horticultural Society for its specimen rhododendrons which were on display at the show.

WHAT'S BLOOMING IN GOLDEN GATE PARK

The Cherry Blossoms have bloomed in the Japanese Tea Garden and the rhododendrons are beginning to bloom in the Rhododendron Dell and various locations in the Park. The California Native Plant Garden in the Arboretum is in full bloom and quite spectacular. Late spring rains attributed to the lush greenery in the park. A visit to the park to view these horticultural gems would be most worthwhile.

COMMUNITY MEETINGS

On Saturday, April 25th an all day "Summit on Youth" is slated to be held at Horace Mann School. The community has specifically asked that members of this Commission attend. Diane Palacio is preparing a bi-lingual report for distribution at the meeting on programs and capital projects in the Mission. A community meeting will be held on Saturday, May 2, 1992 at 2:00 p.m. to discuss drug use and tennis court lighting at Dolores Park. Mayor Jordan will attend this meeting. Another community meeting will be held at Bernal Heights to discuss neighborhood concerns relating to Bernal Heights and the surrounding community on Saturday May 9, 1992.

CAMP MATHER RESERVATIONS

Reservations for City residents for Camp Mather opened at the beginning of this month. Cabin reservations for the last three weeks in July and the first week in August are at approximately 75% already and there is a large backlog of requests which still needs to be processed. Reservations from non-City residents will be accepted beginning April 27.

RECREATION DIVISION'S EASTER PARTIES

A list of the Department's Easter parties and festivities is at your place.

CITY PLANNING DIRECTOR RETIREMENT DINNER

A retirement dinner will be held to honor Dean Macris, former City Planning Director on Wednesday, April 22, 1992, at the Sheraton Palace Hotel. Mr. Macris served as the City's Planning Director from February 1981 until March 1992 and was instrumental in developing a unique program whereby major office space developers contribute financially to housing, transportation, open space, child care and public art programs. Dean also played a key role in the Mission Bay Plan which will provide housing and commercial space and 65 acres of new parkland. I hope you will be able to attend this dinner in honor of Dean Macris.

3. GENERAL MANAGER'S REPORT (Continued)

GENERAL MANAGER TO ATTEND CONFERENCE

I will be attending the Spring meeting of the Urban Park and Recreation Alliance (UPRA) to be held in Kansas City from April 22-26, 1992. The Conference plans to focus on "Setting and Urban Agenda" and "Successful Youth Programs." I am President of the UPRA and find this conference to be interesting and helpful in discussing other cities' park and recreation programs. During my absence Joel Robinson will be acting General Manager.

MAYOR'S FISCAL ADVISORY COMMITTEE (MFAC)

The Mayor's Fiscal Advisory Committee review of this Department has been completed and a report issued. This report was presented to the Mayor on Tuesday, April 14. The report is generally complimentary about the Recreation and Park Department, particularly in terms of our ability to raise non-general fund revenues to help support our programs. The report includes a number of suggestions for increasing revenues and for furthering cooperation with the private sector. A copy is available for each of you.

SETTLEMENT OF CLAIMS

The following claims are under $5,000 settled by the City Attorney's Office for the month of March 1992:

Erford, Esther	$5,000.00	Faliano, Matthew.....	$ 418.67
Cole, Patricia.....	1,736.00	Curusis, Olga.....	3,529.00
Bellezza, Elaine....	40.00	Brizuela Miguel.....	700.00
Woehrman, Norman....	21.00	Wilson, John H.....	82.69
Pernsteiner, Emil...	865.25		

DATES TO REMEMBER

Saturday, May 2, 1992	Strybing Arboretum Society 25th annual plant sale, 10:00 a.m. to 1:00 p.m., Strybing Arboretum
Monday, May 4, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour; 4:00 p.m. meeting, McLaren Lodge
Tuesday, May 5, 1992	Parks and Planning Committee Meeting; 4:00 p.m. meeting, McLaren Lodge
Wednesday, May 6, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour; 5:00 p.m., Education Classroom, Zoo
Thursday, May 7, 1992	Joint Commission meeting with City Planning, 1:30 p.m. 282 City Hall
Thursday, May 7, 1992	Finance and Yacht Harbor Committee 4:00 p.m. Meeting, McLaren Lodge"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Guggenhime, seconded by Commissioner O'Connor, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **PERSONNEL MATTERS** — **RES. NO. 16336**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period March 6, 1992 through April 2, 1992.

b. **GOLDEN GATE PARK** — **RES. NO. 16337**
LIBERTY TREE MEADOW (BUNNY MEADOW)
FREE SHAKESPEARE IN THE PARK/1992

RESOLVED, That this Commission approves the request by the San Francisco Shakespeare Festival for a multiple day event at Liberty Tree Meadow (Bunny Meadow) in Golden Gate Park for Free Shakespeare in the Park/1992 on specified dates in August, September and October 1992.

c. **MARINA GREEN** — **RES. NO. 16338**
TWO-DAY EVENT

RESOLVED, That this Commission approves the requests from the Compadres Volleyball Tournament Committee for a two-day event at the Marina Green on Saturday, September 19, 1992 and Sunday, September 20, 1992 at specified times for the Amateur Grass Volleyball Tournament.

d. **WASHINGTON SQUARE PARK** — **RES. NO. 16339**
TWO-DAY EVENT

RESOLVED, That this Commission approves the request from the North Beach Chamber of Commerce and Events West to hold the Annual North Beach Fair at Washington Square Park on Saturday, June 20 and Sunday, June 21, 1992 at specified times.

e. **SOUTH OF MARKET RECREATION CENTER** — **RES. NO. 16340**
OVERNIGHT TRIP

RESOLVED, That this Commission approves the overnight trip for the South of Market Recreation Center to San Mateo Memorial Park on April 12 and 13, 1992.

4. CONSENT CALENDAR (Continued)

f. **GOLDEN GATE PARK** RES. NO. 16341
MASTER PLAN
APPROVAL OF CONTRACT

RESOLVED, That this Commission approves the consultant contract in an amount not to exceed $150,000 for the preparation of the Golden Gate Park Master Plan, and authorizing the General Manager to make the final consultant selection and negotiate the contract terms.

g. **GOLDEN GATE PARK** RES. NO. 16342
GOLDEN GATE PARK STABLES

RESOLVED, That this Commission approves the personal services contract in the amount of $15,000 for John C. Tillotson, AIA to provide written and graphic documentation detailing building and site elements for mitigation for Golden Gate Park Stables.

h. **CROCKER AMAZON PLAYGROUND** RES. NO. 16343
APPROVAL OF CONTRACT

RESOLVED, That this Commission approves the contract in the amount of $565,900 to Edward W. Scott Electric Company for the installation of field, court and security lighting at Crocker Amazon Playground.

i. **ENVIRONMENTAL ANALYST** RES. NO. 16344
DUFFEY CONTRACT
MODIFICATION OF CONTRACT

RESOLVED, That this Commission approves the contract modification in the amount of $10,000 for the preparation of survey and acquisition of required permits for the India Basin Project.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, enumerated the animal transactions and recommended that the Commission ratify the transactions.

On motion of Commissioner Chan, seconded by Commissioner Loss, the following resolution was adopted:

RES. NO. 16345

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

TRADED TO: Santa Ana Zoo
1801 East Chestnut Avenue
Santa Ana, California 92701
USDA 93-C-101

Two (2) female Douroucouli, valued at $100.00.

5. **SAN FRANCISCO ZOOLOGICAL GARDENS** **RES. NO. 16345**
ANIMAL TRANSACTIONS (Continued) **(Continued)**

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO: Northland Wildlife
2601 E. Highway 161
Grand Rapids, MN 55709
USDA #41-B-101

One (1) female Asiatic Water Buffalo and one (1) male llama, valued at $2,100.00. Payment to be made to Animal Purchase Account.

PROGENY RETURN: L[illegible] Angeles Zoo
5[illegible]3 Zoo Drive
L[illegible] Angeles, CA 90027
USDA 93-C-43

One (1) black and white Casqued Hornbill (sex unknown).

SOLD TO: Milwaukee Zoo
10001 West Bloomound Roa
Milwaukee, Wisconsin 53226
USDA 35-C-20

One (1) female Capybara, valued at $100.00. Payment to be made to Animal Purchase Account.

6. **GOLDEN GATE PARK**
DeLAVEAGA DELL/AIDS MEMORIAL GROVE

Approval of design plan for the DeLaveaga Dell/AIDS Memorial Grove renovation.

Park Planner, Deborah Learner, explained that the Commission previously approved in concept an AIDS Memorial Grove to be developed in DeLaveaga Dell. Elements of the rehabilitation include draining the flooded meadow, modifying the existing redwood grove by creating a gathering spot, and placement of a marker at the entrance to the Grove (to be reviewed by the Arts Commission). The landscaping plan includes the use of different kinds of plant material as one walks down the slope to provide color and visibility. There are gathering spots within the grove, at the west end of the meadow and in the fern grotto. One of the overlooks will be along Middle Drive on a graded area for handicap access. The dry stream bed will be planted with drought-tolerant oak-woodland species. In addition, the Grove Committee has agreed to establish an endowment to fund a gardener position to maintain the AIDS Memorial Grove at DeLaveaga Dell. The maintenance endowment agreement will be approved by future Commission action.

In response to Commissioner Loos' question, Ms. Learner explained that California Native Plant materials will be considered and used where possible in the rehabilitation plan.

6. **GOLDEN GATE PARK**
DeLAVEAGA DELL/AIDS MEMORIAL GROVE (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Loos, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 16346

RESOLVED, That this Commission approves the design plan for the DeLaveaga Dell/AIDS Memorial Grove renovation.

7. **GOLDEN GATE PARK**
BANDSHELL
S.F. STREET PAINTING FESTIVAL

Approval of request by Children's Self Help Center to hold the First Annual San Francisco Street Painting Festival in the Bandshell area of Golden Gate Park from September 5-7, 1992.

Superintendent of Recreation, Joel Robinson, explained that a request has been made to hold a street painting festival in Golden Gate Park. The event will serve as a fund raiser for the Children's Self Help Center. The chalk to be used is non-toxic and washable.

Commission Secretary, Shauna Rose, explained that the Commission Office received a letter from the Academy of Sciences expressing concern about this event on Labor Day weekend.

A discussion ensued regarding who had specifically been contacted from the institutions in Golden Gate Park and whether or not there was reason to reconsider the item because of the Academy of Sciences' letter and the fact that the requested dates are scheduled during a very busy weekend in Golden Gate Park.

On motion of Commissioner Ruiz, seconded by Commissioner Guggenhime, the Commission referred this matter back to the Golden Gate Park Committee.

8. **GOLDEN GATE PARK**
TENNIS COURTS
TOURNAMENT PLAY POLICY

Consideration of request to modify Recreation and Park Commission policy regarding the number of courts that can be reserved at Golden Gate Park Tennis Courts for tournament play.

Superintendent of Recreation, Joel Robinson, explained that this item is a request from the Gay Tennis Federation to hold a tennis tournament in Golden Gate Park. The current tennis court policy states that only six courts may be reserved per event. The Golden Gate Park Committee recommended that an exception in this case be made and that staff be directed to review the policy and possibly amend it.

In response to Commissioner Guggenhime's question, Mr. Robinson explained that there are 18 tennis courts and that two-thirds of the courts would be reserved for this tournament. Mr. Robinson stated that staff is not concerned about reserving 12 courts and that tournament play increases revenues to the Department.

8. **GOLDEN GATE PARK**
TENNIS COURTS
TOURNAMENT PLAY POLICY (Continued)

Commissioner O'Connor explained that reserving time slots for tournament play is a common, on-going practice at the Department's golf courses and that it seemed logical to institute this policy for use of the tennis courts.

Assistant Recreation Director, Sharon Moyer, outlined the events being held on Memorial Day Weekend in Golden Gate Park.

Commissioner Eickman asked that a notice be posted at the tennis courts informing the tennis players that a number of courts will be set aside for the tournament.

President Orr stated that he regreted to have to move towards looking for ways to generate revenues thereby inconveniencing players but given the fiscal situation facing the City it was an inevitable fact.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner O'Connor, the following resolution was adopted;

RES. NO. 16347

RESOLVED, That this Commission approves the request to modify the Recreation and Park Commission policy regarding the number of courts that can be reserved at Golden Gate Park Tennis Courts for tournament play, and

FURTHER RESOLVED, That the Tennis Court Policy will be reviewed at a future meeting of the Golden Gate Park Committee.

9. **WASHINGTON SQUARE**
LIGHTING DESIGN

Consideration of the lighting design at Washington Square.

Note: This item was removed from the Calendar.

10. **COIT TOWER**
STATUE OF CHRISTOPHER COLUMBUS

Approval to install a new base for the statue of Christopher Columbus at Coit Tower.

Assistant to General Manager, Tim Lillyquist, explained that the City of Genoa has given a gift to the City of San Francisco to commemorate the 500th anniversary of Columbus. The gift will be a new base for the existing Christopher Columbus statue at Coit Tower. The base will be black granite material which is graffiti resistance. A $5,000 maintenance endowment will be included as part of the gift for the base. The actual wording of the plaque will be approved by either the Arts Commission or Recreation and Park Commission at a later date.

10. **COIT TOWER**
STATUE OF CHRISTOPHER COLUMBUS (Continued)

Commissioner Eickman was concerned about endowment funds in general and felt that a time line should be established to ensure that all endowments are actually funded.

Jeff Heller, the architect for this project, stated that the proposal will be a pedestal for the Columbus statue. Presently the statue sits on a concrete simulated stone on the middle of a flower bed. The proposal will create a hexagonal base with artwork on 3 sides showing Genoa, the sailing ship, and San Francisco. There will be plaque with wording on one of the sides.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Loos, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 16348

RESOLVED, That this Commission approves the installation of a new base for the statue of Christopher Columbus at Coit Tower.

11. **NOE COURTS**
FENCING DESIGN

Approval of design concept for fencing at Noe Courts.

Assistant General Manager for Administration, Phil Arnold, explained that the lawn area at Noe Courts slopes down to Douglass Street creating a problem with children running down the hill into the street. A number of community meetings were held and a neighborhood architect, Steve Kolm, donated a design for a fence to prevent children from running into the street. The decorative fence is 42" and will be funded through the Open Space Program. He recommended approval.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16349

RESOLVED, That this Commission approves the design concept for fencing at Noe Courts.

12. **EDGEHILL MOUNTAIN OPEN SPACE**
ACCEPTANCE OF JURISDICTION OF PUBLIC ACCESS EASEMENT

Acceptance of jurisdiction of a public access easement to the Edgehill Mountain Open Space.

Park Planner, Joanne Wilson, explained that the City Planning Commission has approved a 13 unit residential development at 300 Ulloa Street. At the request of the Recreation and Park Department, the residential development includes a public access easement from Ulloa Street through the residential development to park property at the Edgehill Mountain Open Space. The project sponsor will be required to provide signage identifying the public access easement at Ulloa Street and another sign explaining where the Edgehill Mountain Open Space begins. The project sponsor will be required to maintain the easement with a $1 Million liability insurance naming the City as co-insured.

On motion of Commissioner Eickman, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 16350

WHEREAS, The City Planning Commission by Motion No. 13085, adopted May 23, 1991, approved a planned unit development for the construction of thirteen single-family homes at 300 Ulloa Street;

WHEREAS, a condition of approval of the project was that the property owner convey to the City, at no cost, a public access easement from Ulloa Street to the City's Edgehill Mountain Open Space, as shown on the map on file with the Recreation and Park Commission; and

WHEREAS, The property owner and its successors-in-interest shall be responsible for maintaining the public access easement in accordance with that certain Grant of Easement and Agreement on file with the Recreation and Park Commission; and

WHEREAS, On May 23, 1991, the City Planning Commission in Motion 13085 found that the project as well as acceptance of the public access easement will not adversely affect the objectives and policies of the City's Master Plan and is consistent with the eight priority policies of City Planning Code Section 101.1, now, therefore be it

RESOLVED, That the Recreation and Park Commission urges the San Francisco Board of Supervisors to execute the Grant of Easement and Agreement to accept the public access easement; and be it

FURTHER RESOLVED, That the Recreation and Park Commission accepts under its jurisdiction the public access easement following the Board of Supervisors' authorization and execution of the Grant of Easement and Agreement for Edgehill Mountain Open Space.

13. **HAYES VALLEY RECREATION CENTER**
APPROVAL OF AGREEMENT

Conceptual approval of an agreement with NIT-AMP Agency to provide a Recreation Director and rent space at Hayes Valley Recreation Center.

Superintendent of Recreation, Joel Robinson, explained that this item is a request to conceptually approve an agreement with the Japanese Community Youth Council to provide personnel to assist the Department's recreational staff at Hayes Valley Playground. Mr. Robinson felt that this agreement would assist the Department's director in community development and would be an asset to the recreation staff. The finalized agreement will be calendared at the next meeting of the Recreation Program Committee.

On recommendation of the Recreation Program Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16351

RESOLVED, That this Commission conceptually approves the agreement with NIT-AMP Agency to provide a Recreation Director and rent space at Hayes Valley Recreation Center.

14. **CHILDREN'S COUNCIL OF SAN FRANCISCO**
CO-SPONSORSHIP & IN-KIND SERVICE

Approval of an in-kind service and co-sponsorship of event with Children's Council of San Francisco and the Recreation and Park Department on Saturday, April 4, 1992 at Sigmund Stern Grove.

Superintendent of Recreation, Joel Robinson, explained that the Department has found that cooperative agreements with other agencies allows the Department to provide activities and programs that it normally would not be able to do on its own. In celebration of the "Week of the Young Child" the Department co-sponsored a very successful event for children with the Children's Council of San Francisco. He recommended that the Commission ratify the Department's involvement with this event.

On recommendation of the Recreation Program Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16352

RESOLVED, That this Commission ratifies an in-kind service and co-sponsorship of event with Children's Council of San Francisco and the Recreation and Park Department on Saturday, April 4, 1992 at Sigmund Stern Grove.

15. **CANDLESTICK PARK**
RENEWAL OF FIELD MAINTENANCE AGREEMENT

Approval of renewal of Field Maintenance Agreement at Candlestick Park.

Assistant General Manager for Administration, Phil Arnold, explained that the Commission has an agreement with the Giants which is annually renewed whereby the Department maintains the Candlestick Park field for baseball and the Giants pay the Department the costs to perform this work. The costs are the same as last year with the understanding that any wage increase received by the City employees will be incorporated into the agreement.

Commissioner Guggenhime suggested that this matter be handled administratively in the future since it is a routine matter.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16353

RESOLVED, That this Commission approves the renewal of Field Maintenance Agreement at Candlestick Park, and

FURTHER RESOLVED, That this matter be handled administratively in the future unless the agreement is amended or there is a great dispute.

16. **MARINA YACHT HARBOR**
GOODWILL DONATION STATION

Consideration to rescind Resolution Number 14996 and require Goodwill Industries to remove the Donation Station from the Marina Yacht Harbor Parking Lot.

Marina Manager, Gary Davis, explained that his office has received complaints about the Goodwill Station at the Marina. The complaints are about individuals who leave items around the station when it is closed and about homeless people who frequent the area. Often people who make donations park their vehicles in a way that creates a traffic hazard.

In response to Commissioner O'Connor's question, Mr. Davis explained that the Goodwill Donation station is located at the foot of Buchanan Street at the Marina Blvd.

Commissioner O'Connor stated that she learned at the Committee meeting that representatives of the Goodwill Donation were never advised of any problems or complaints that had been received.

Mr. Davis stated that since the Committee meeting, staff met with representatives of Goodwill to find alternative locations for the station, including the Golden Gate National Recreational Area and/or Fort Mason. Those efforts have not met with success. He further discussed this matter at a recent meeting of the Yacht Harbor Tenants Association. They asked that it be removed.

16. **MARINA YACHT HARBOR**
GOODWILL DONATION STATION (Continued)

Commissioner O'Connor was concerned about the method in which this matter was handled and processed. She felt that Goodwill representatives should have been notified of any meetings regarding this issue and been involved in any discussions or known of the past complaints. She felt that input should have been received by all sides.

Commissioner Loos concurred with Commissioner O'Connor's sentiment. She felt uncomfortable removing the Goodwill Station when the affected parties had not been involved in any of the discussions. She also felt that the matter needed to be reviewed more closely before a decision was rendered.

President Orr was disappointed that Goodwill made attempts to meet with those who have raised problems about the donation station and had not been given a chance to sit down and discuss the matter. President Orr said he felt it would be more appropriate to have this item calendared at a future Committee meeting when all of the parties have met and discussed the issue. He did not think it was fair to act today on a matter that had not been handled in the proper way.

Commissioner Guggenhime explained that he felt he had made it clear at the Committee hearing that a meeting should be held with the community and Goodwill. He did not want to hear this matter until both sides had discussed it in detail.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the Commission referred this back to Committee and asked that the community meet with representatives of the Goodwill Station.

17. **KEZAR STADIUM**
FEE WAIVER

Approval of fee waiver for Kezar track meet in return for donation from San Francisco Marathon for Kezar Track Equipment Fund.

Assistant General Manager for Administration, Phil Arnold, explained that the sponsor of the San Francisco Marathon is planning a track meet at Kezar Stadium and has asked for a waiver of fees. In return, a portion of money raised from the Marathon (approximately $1,200) will be donated to the Kezar Track equipment fund. The donation will be made after the date of the Marathon.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16354

RESOLVED, That this Commission approves the fee waiver for Kezar track meet in return for donation from San Francisco Marathon for Kezar Track Equipment Fund.

18. **CANDLESTICK PARK - HARRY M. STEVENS FOOD AND BEVERAGE PRICE INCREASES**

Approval of request from Harry M. Stevens to adjust the food and beverage prices for the 1992 sports season at Candlestick Park.

Assistant General Manager for Administration, Phil Arnold, explained that staff has found that the food and beverage price increases requested are in line and comparable to prices charged in the Bay Area. Staff recommended that the price of the import beer be increased $.50 rather than Stevens' request of $.75. Stevens has concurred with this request. Mr. Arnold explained that Stevens has not charged the higher prices even though the 1992 baseball season has begun. He recommended approval.

Commissioner Guggenhime noted that the price increases represent labor and merchandise adjustments.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16355

RESOLVED, That this Commission approves the request from Harry M. Stevens to adjust the food and beverage prices for the 1992 sports season at Candlestick Park.

3:55 p.m. - 4:30 p.m. The Commission convened in Executive Session.

19. **SETTLEMENT OF CLAIM**

Consideration of a settlement of claim in the matter of the City and County of San Francisco versus Pon and Hom. (Note: The Commission will convene in closed session pursuant to Section 54956.9(a) of the California Government Code to discuss this matter.)

On motion of Commissioner O'Connor, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16356

RESOLVED, That this Commission rejects the settlement offer proposed in the matter of the City and County of San Francisco versus Pon and Hom.

20. **ACCEPTANCE OF GIFTS**

On motion of Commissioner Eickman, seconded by Commissioner O'Connor, the following resolution was adopted;

RES. NO. 16357

RESOLVED, That this Commission accepts the following gifts valued at $10,000.00, for the Recreation and Park Department:

a. From McKesson Foundation, Inc., through Friends of Recreation and Parks, $1,000.00, for the Recreation and Park Department Summer Brochure.

b. From San Francisco Examiner Charities, Inc., through Friends of Recreation and Parks, $1,000.00, for the Recreation and Park Department Teen Newspaper.

c. From Ikebana International, Inc., through Friends of Recreation and Parks, $1,500.00, for the Recreation and Park Department Reforestation Program.

d. From Russian Hill Neighbors, through Friends of Recreation and Parks, $500.00, for the illumination of Washington Square.

e. From Chevron Companies, through Friends of Recreation and Parks, $3,500.00, for the Tenderloin Recreation Center's Disneyland Trip.

f. From Lef Foundation, through Friends of Recreation and Parks, $1,500.00, for the Coit Tower Preservation Fund.

g. From P&O Steam Navigation Company, through Friends of Recreation and Parks, $1,000.00, for the Coit Tower Preservation Fund.

FURTHER RESOLVED, That appropriate letters of thanks will be sent to the donors.

21. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

ACTION: No public comment was received.

22. **PRESIDENT'S REPORT**

The President discussed the luxury suite policy for the 1992 baseball season and its primary use for youth groups, senior programs and groups that serve some recreational purpose of the City and County of San Francisco.

23. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of March 4, 1992
Recreation Program and Mather Committee Meeting of March 25, 1992
Finance and Yacht Harbor Committee Meeting of April 2, 1992
Golden Gate Park Committee Meeting of April 6, 1992
Parks and Planning Committee Meeting of April 7, 1992

24. ADJOURNMENT

On motion of Commissioner Loos, the meeting was adjourned in memory of Leo Foster, an Animal Keeper at the Zoo, who recently passed away.

On motion of Commissioner Chan, the meeting was adjourned in memory of John Mojas, a retired Senior Swim Instructor, who recently passed away.

On motion of Commissioner O'Connor, the meeting was adjourned in memory of Richard Sevilla, a former member of the Latino Democratic Club and City Commissioner who passed away recently.

On motion of Commissioner Guggenhime, the meeting was adjourned in honor of Lucinda Pope Scanlan on the news of the birth of her twin daughters, Sarah Elaine and Rebecca Ann, born on April 16, 1992.

There being no further business, the 669th Meeting of the Recreation and Park Commission was adjourned at 4:55 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

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San Francisco, California
May 7, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

THURSDAY, MAY 7, 1992 - 1:00 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Thursday, May 7, 1992, at 1:00 p.m. by President Trent Orr.

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1. **ROLL CALL**

Present:

Commissioner Trent Orr, President
Commissioner Richard J. Guggenhime, Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor (noted present at 1:05 p.m.)
Commissioner Santiago Ruiz

2. **EXAMINER CHARITIES BAY TO BREAKERS RACE IN-KIND SERVICE/PERMIT FEE**

Approval of a revised permit fee and in-kind service for the 1992 Examiner Bay To Breakers on Sunday, May 17, 1992.

General Manager, Mary E. Burns, explained that Examiner Charities has made a request to use a portion of the previously approved permit fee to install new telephone lines for the Polo Fields, as a permanent improvement for their event and for other large activities that might take place in the Polo Field. The Department's concessionaires at the Golden Gate Park Stables have been experiencing a lot of problems with their telephone lines as well as the the Police Stables.

2. **EXAMINER CHARITIES BAY TO BREAKERS RACE**
IN-KIND SERVICE/PERMIT FEE (Continued)

Bay to Breakers has offered to install new telephone lines at the Polo Field, the Golden Gate Park Stables and the Police Stables in return for a waiver of a portion of their permit fee. The revised fee would impose a $20,000 flat fee which is dependent on the actual number of registrants in the race and $20,000 worth of improved telephone service. It is possible that the $20,000 flat fee may be more than the Department would have received in actual registration if the normal $.50 per person rate was charged since the registered runners have declined in recent years.

In response to Commissioner Guggenhime's question, last year the fee paid to the Department was $30,000.

In response to Commissioner Loos' question, the telephone work would be completed prior to the Bay to Breakers race to be held on May 15, 1992.

Ms. Burns further explained that the Department is working closely with the Bay to Breakers to insure that tree root lines are not cut when the telephone lines installation is done.

Linda Luchetti, representing the Bay to Breakers, further explained that an insurance policy has been secured to cover any other possible damage that may occur from the telephone installation project.

On recommendation of Commissioner Guggenhime, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16358

RESOLVED, That this Commission approves a revised permit fee in the amount of $20,000 payable to the Recreation and Park Department and an in-kind service in the form of installation of telephone service at the Polo Field, Golden Gate Park Stables and Police Stables in Golden Gate Park for the 1992 Examiner Bay To Breakers to be held on Sunday, May 17, 1992.

3. **CIVIC CENTER PLAZA**
PERMIT FEE
CINCO DE MAYO FESTIVAL

Consideration of the request to waive the permit fee for the Cinco de Mayo Festival to be held at Civic Center Plaza at specified times on Saturday, May 9, 1992 and Sunday, May 10, 1992.

General Manager, Mary E. Burns, explained that the Mayor has sent a letter asking that the Cinco de Mayo permit fee be waived due to the extraordinary events that took place on May 1, 1992 in the aftermath of the Rodney King verdict. The Cinco de Mayo event was scheduled to take place at Civic Center Plaza on May 2-3, 1992 (previously approved by the Commission on April 16, 1992). The event promoter was asked by the Mayor and the Police Chief to postpone their event for one week because of the Police commitment elsewhere and the fact that there was anxiety on the part of the City that such an an event might attract people from outside the City. There was concern that the Police would not be able to keep order at the event.

3. CIVIC CENTER PLAZA
PERMIT FEE
CINCO DE MAYO FESTIVAL (Continued)

Because of the Declaration of Emergency the Mayor felt that there was very good reason to make an exception to the $18,000 permit fee. There are also additional costs to the sponsor who was responding to a request by the City. Therefore, the Mayor asked the Commission to consider waiving the entire fee in consideration of the sponsor postponing its event.

Ms. Burns has discussed this matter in great detail with Deputy Mayor Hadley Roff who has made a commitment that this request is unique and that he does not intend to have the Mayor make further requests for fee waivers for events that take place on Recreation and Park property.

Commissioner Guggenhime stated that it was clearly an imposition to postpone this event and given that the Mayor imposed a State of Emergency he felt the fee waiver was justified.

Commissioner Ruiz explained that MECA, the promoter, has offered to submit a report of projected loss of revenue that will occur due to the postponement of this event as well as financial statements indicating the revenues it generates after the event. There is a fairly significant loss in income from sponsors, food vendors, etc.

In response to Commissioner Chan's question, Ms. Burns explained that all of the other terms and conditions of the permit would remain unchanged.

Commissioner Ruiz stated that there was a loss of revenue because of the withdrawal of some of the major sponsors, including AT&T.

Commissioner Loos thought that perhaps the Mayor could contact AT&T and explain the circumstances and ask if they might reconsider.

Commissioner Loos was concerned about this waiver and felt the Commission could not afford to waive the entire fee. She felt that perhaps reduction of the fee was in order.

Commissioner O'Connor felt that this issue was a rare request that must be considered. She further stated that some people will not attend the event because they are scared, the change of date, etc., and those factors had to also be considered.

Ms. Burns explained that the revenue projections for this year are down due to the recession, the weather impact on revenues received from the Zoo, golf and Japanese Tea Garden. She said the Department may not have any reserves in the revenue account for next year.

Commissioner Ruiz stated that the Mayor did extend his help in contacting some of the firms that MECA had agreements with such as United Airlines but that the event promoter will now be competing with the Mother's Day holiday. Therefore, MECA is now offering free admission for mothers which will be an additional cost.

3. **CIVIC CENTER PLAZA**
PERMIT FEE
CINCO DE MAYO FESTIVAL (Continued)

Roberto Hernandez, representing Mission Education and Cultural Association, stated that he has been working around the clock in re-arranging the postponement of this event. He enumerated some of the festival losses including the tenting company which was forced to tear down the tents costing $12,000, the removal of the portable toilets, and the loss of their headliner performer for Saturday. One of the vendors purchased $12,000 of food which could not be re-sold or frozen. He said in the spirit of cooperation MECA viewed safety as the number one issue and agreed to postpone their event for the City.

On recommendation of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16359

RESOLVED, That this Commission approves the request to waive the permit fee for the Cinco de Mayo Festival to be held at Civic Center Plaza at specified times on Saturday, May 9, 1992 and Sunday, May 10, 1992.

4. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

No public comment was received.

5. **ADJOURNMENT**

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 1:25 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
May 7, 1992

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RECREATION AND PARK COMMISSION
AND
CITY PLANNING COMMISSION

MINUTES

SPECIAL MEETING

THURSDAY, MAY 7, 1992 - 1:30 P.M.
Room 282 City Hall

The Special Meeting of the Recreation and Park Commission and City Planning Commission was called to order on Thursday, May 7, 1992, at 1:45 p.m. by President Trent Orr and President Unobskey.

1. ROLL CALL

Recreation and Park Commission

Present:

Trent Orr, President
Richard J. Guggenhime, Vice President
Sidney Chan
Keith Eickman
Sue Sommer Loos
Connie O'Connor
Santiago Ruiz

City Planning Commission

Present:

Sidney Unobskey, President
Frank Fung
M. Toby Levine
Susan Lowenberg
Romaine Boldridge
Norm Karasick

Absent:
Ellis Smith

2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS

Presentation of report by the General Manager of the Recreation and Park Department on the 1992-93 Open Space Acquisition and Park Renovation Fund and five year renovation and maintenance plan and adoption of recommendations contained in this report and the five year plan.

2. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS (Continued)**

General Manager Mary E. Burns gave an overview on the Open Space Acquisition and Park Renovation Fund. She then highlighted the accomplishments of the previous year and thanked and recognized the outstanding work of the Citizens Advisory Committee and the staff of Recreation and Park Department and City Planning who helped develop the budget and program.

President Unobskey said the City Planning Commission is interested in the projects and said he could help to save housing and provide the citizens with open space.

Assistant General Manager for Administration, Phil Arnold, outlined the spending plan for 1992-93. He summarized the allocation formula:

°After School Program.....$1,900,000 (12%)
°Acquisition and Development.....$7,010,000 (40%)
°Renovation.....$1,590,000 (9%)
°Planning and Administration..... 600,000 (3%)
°Maintenance of Previously Acquired Open Space $6,400,000 (37%)

Mr. Arnold then outlined the specific recommendations by category. He stated that under **Natural Areas Acquisition** the sites that have been identified as significant natural areas are Hawk Hill, O'Shaughnessy Hollow and portions of Bayview Hill.

Lou Blazej, Director of City Planning, explained that most of the park recommendations initially come from neighborhoods and the City Planning Department. Over the years, City Planning has had an aggressive neighborhood planning program that works closely with Recreation and Park to identify needs of the neighborhood.

In response to President Unobskey's comment, Mr. Blazej explained that double use of sites is considered in highly dense areas of the City. He stated that a double use has been done at Portsmouth Square and St. Mary's Square.

Mary Burns explained that often times placing a park on top of development is viewed as unacceptable because of accessibility issues for maintenance staff and Police surveillance, etc.

Steve Shotland of Planning Commission staff, then explained that the open space element of the Master Plan identified nine sites which were included this year for acquisition. A number of these sites have been approved by previous joint Commissions.

Mr. Shotland said the identified high need areas are Chinatown, Tenderloin, North of Market, South of Market, most parts of the Mission and parts of Western Addition. He explained that the high need areas were identified by compiling data of those areas where people have the least access to parks and open spaces, the existing distribution of open space and demographic figures including the number of children, seniors, etc., in the area. He then identified the sites by neighborhood.

2. OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS (Continued)

Under the area of **Significant Natural Areas**, Mr. Shotland explained that the prior City Planning Commission adopted a new policy (Policy 13) which calls for the City to preserve and protect significant natural areas. He clarified the issue that project sponsors have every legal right to continue to process their applications even if the site is proposed for acquisition. In the case of the 3 natural areas proposed for natural area acquisition, there are applications on file to develop the sites. The sites are as follows:

Hawk Hill is approximately 6.5 acres. The site was sold by the School District and is an undeveloped area at 14th and Rivera. The property owner has proposed to sub-divide the land for approximately 30 residential lots. This will require an Environmental Impact Report (EIR).

Bayview Hill is in the southeast part of the City. It is a privately owned site of approximately 30 acres. The significant natural area is 6-7 acres. The proposal is to subdivide the area into approximately 260 residential lots. This site will also require an EIR.

O'Shaughnessy Hollow site is directly across the street from Glen Canyon park. An application to develop and subdivide the site into 16 residential units is on file. An EIR will also be required for this site. The Department has received a biological profile for this site and is continuing to process it.

Mr. Shotland then provided an overview of the natural value of these sites explaining that Policy 13 provides criteria whether a site is undeveloped, a remnant of the original natural landscape, supports an unusual plant or wildlife habitat or contains geological formations; contains endangered species, site is adjacent to a natural significant area. The Policy also discusses potential acquisition by the City of privately owned areas that meet that criteria.

In response to Commissioner Guggenhime's question, Mr. Arnold explained that 23% of the acquisition and development fund is devoted to acquisition of natural areas.

Mr. Shotland then explained that a portion of the Open Space Program funds community gardens for the City. The policy requires that the City expand community gardens throughout the City. Policy 9 calls for neighborhood reforestation funding and improvements on the urban forest in parks throughout the City. Many of the parks were established in 1870-1920 and need reforestation. He commented that the Program satisfies the priority policies.

Harold Wright, representing the Forest Hill Association, spoke in support of acquisition of Hawk Hill, noting that it is a steep slope of sand dunes.

An unidentified individual submitted a petition of representatives of Forest Hills and other neighboring areas, urging that the City acquire Hawk Hill and preserve it as a natural area.

2. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS (Continued)**

Joseph Bertain, a real estate broker in San Francisco, spoke in support of acquisition of Hawk Hill explaining that he grew up in the area and played on the hill. He felt the area should be preserved as open space.

Beryl Magilavy, stated that San Francisco has very few natural habitat parcels remaining and that it was important to protect the endangered species and to give children access to natural areas. She urged the Commissions to support the acquisition of the three proposed parcels.

Paul Okamoto, a member of Urban Colony, an environmental group, spoke in support of acquisition of open space areas while they are still available and because they are irreplaceable.

Greg Gaar, a member of the Open Space Advisory Committee, and Board Member of the Haight Ashbury Neighborhood Council, spoke in support of natural areas acquisition, explaining that 150 years ago the City contained one of the most rich and diverse eco systems on the face of the earth. He explained that only a remnant of San Francisco's history survives.

Deborah Stein, of the G.C.A. Group, representing the owner of Funston Terrace also known as Hawk Hill, stated that the General Manager's report recommends that Hawk Hill should be designated for study as a significant natural area rather than acquired. She stated that the wording is quite specific and felt that Hawk Hill should not be designated for acquisition until such time as the findings are completed as required in the Master Plan.

George Dobel, representing the Golden Gate Heights Neighborhood Association, spoke in support of acquisition of the significant natural areas explaining that the area around Grandview Park is nicer because of the recent acquisition of the rock outcropping which allows all San Franciscans to enjoy the splendid view.

Jacob Sigg, representing the California Native Plant Society, and a member of the Open Space Advisory Committee, stated that the Committee is very committed to the social needs of the City as well as its natural areas. He explained that two of the three parcels have been recommended by the General Manager for acquisition from the 1992-93 budget. He urged the Commissions to approve the recommendations.

Michael Vasey, a coordinator for the Conservation/Biology Program at San Francisco State University, believed that all three of the proposed natural area sites represent very significant natural resource areas for San Francisco. He identified the significant horticultural features of the subject lands and said he supported the Committee's recommendation that these areas be acquired.

In response to President Unobskey, Mr. Vasey identified the native plants shown on a photographs presented to the Commissions.

2. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS (Continued)**

Espanola Jackson, spoke in support of acquisition of Bayview Hill and stated that this site is a burial ground for native american Indian. She urged the Commissions, on behalf of the community, to acquire the entire hill as a natural area rather than allowing a portion of this land to be developed for housing.

Lucretia Levinger, representing Friends of Glen Canyon Park, spoke in support of acquisition of O'Shaughnessy Hollow, stating that it is extremely important to commit to purchase this land. She said it is a precious remnant of the coastal scrub communities and the wildflowers and animals that lived there. She said this land is part of the scenic drive along O'Shaughnessy Blvd and urged the Commissions to preserve the area as open space.

Michael Weber, urged the Commissions to purchase the natural areas (Hawk Hill, O'Shaughnessy and Bayview Hill) and to pursue acquisition before the property valued increase. He said that the Open Space Program mandates that open space funds not be substituted for the budget of the Recreation and Park Department. He wanted to make sure that did not occur. He urged the Commissions to pursue park sites in other high need areas of the City.

General Manager, Mary E. Burns, stated that portions of the Open Space Fund can legally be used to maintain parks as well as acquisition of sites.

Sue Smith, a resident of Russian Hill, strongly supported the acquisition of significant natural areas as they are very valuable and a living library of our past and are visually attractive.

A spokesperson read a statement on behalf of **Karen Wood**, representing the Miraloma Improvement Club, which supported the acquisition of natural areas and the Open Space Committee's decision to acquire this and other significant natural areas for the well being of San Franciscans now and in the future.

Dehnert Queen, stated that the General Manager's report is difficult to understand unless one works with the program on a day-to-day basis. He felt that the report did not answer how the City uses the money or the plans for any period of time. He felt that the report should state how many people attended the public meetings and that attendance records should be kept on file. He questioned the entire process.

Jane Herzog, lives near Hawk Hill and supported the acquisition of this piece of open space.

Vince Meyer, felt it was important to preserve the three unique natural areas and also felt that they conformed with the spirit of Policy 13 and should be acquired now rather than at some later date.

2. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS (Continued)**

Matt Ettinger, representing Bayview Hill Neighborhood Association, said that since 1987 the Association has made a presentation to members of the Open Space Advisory Committee requesting the acquisition of the north hillside of Bayview Hill. He urged that funding for this acquisition be approved today. He was also concerned that the specific location proposed for acquisition may differ from the area the community has designated. He offered to work with staff to resolve this matter. He then enumerated a number of organizations and environmental groups who supported the acquisition of Bayview Hill.

Judy Talagon, representing the American Indian Movement, supported the acquisition of the entire Bayview Hill. She stated that the Commissions should consider the number of tribes who lived on the Hill. She asked the Commissions to research the total acquisition of Bayview Hill.

Margaret Siegel, representing SPEAK, said she supported the acquisition of the open space areas. She said developers will tell the Commission that they will put affordable housing in these sites but if the Commissions acquire the open space it would save the City money.

Commissioner Ruiz stated that there was no mention whatsoever of the value of the historical significance of the Bayview Hill land.

Mr. Shotland explained that less than a year ago it was discovered that artifacts were on the property. There is a plan to conduct a more specific study of the site with regard to the artifacts.

In response to Commissioner Ruiz's comments regarding the Bayview Hill acquisition costs, Ms. Burns explained that the exact dollar amount set aside to acquire the land is not made public because the property owner would then know the money the City has allocated to purchase the property. She further explained that if the Commissions wanted to discuss specific dollar amounts it should convene in closed session.

Commissioner Ruiz thought that perhaps Bayview Hill should be set aside and considered for acquisition when more information is received on the historical value of the site.

Ms. Burns explained that part of the acquisition process includes researching the property. The actual acquisition comes back for Commission approval.

Commissioner Eickman stated that the proposed resolution states "... recommends that...portions of Bayview Hill be designated as for study as Significant Natural Areas..." He was concerned with this phrase.

Deputy City Attorney, Andrew Schwartz, said the Planning staff is recommending that the three significant natural area sites be continued for a period of time to allow the Planning Commission to visit the sites and to review the historical issues pertaining to Bayview Hill.

A lengthy discussion ensued regarding the wording "designating as for study as Significant Natural Areas" rather than having the Commissions vote to approve the purchase these areas.

2. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS (Continued)**

Ms. Burns said that Mr. Blazej suggested that the program and budget be adopted by both Commissions minus the significant natural areas. She believed that the Recreation and Park Commission had visited these sites and was prepared to vote on the actual acquisition.

Mr. Blazej stated that he recommended that the overall budget and plan be approved by both Commissions and that the three natural areas be deferred to a later time when the Planning Commission could take action.

Mr. Schwartz explained that Policy 13 of the Master Plan is in the purview of the Planning Commission and that if it wanted to designate these properties as significant natural areas under the Master Plan it had the authority to do so.

A discussion ensued regarding the proposed resolutions for both Planning and the Recreation and Park Commissions. It was agreed that the wordings of the resolutions do not have to be identical but the substance must be the same or it would foreclose any future action in voting for a study or acquisition.

President Orr felt it was prudent to set aside the money now and to then study the land. If more money was needed to acquire the land then additional money could be set aside in the future. He said the possible artifacts on Bayview Hill makes the acquisition even more important.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted by the Recreation and Park Commission:

RES. NO. 16360

Recreation and Park Commission

WHEREAS, The electorate of San Francisco in November, 1988, approved a new Charter Section 6.413 establishing the Park and Open Space Fund for a 15-year period; and

WHEREAS, Charter Section 6.413 requires that the Park and Open Space Citizens Advisory Committee recommend, and the Recreation and Park Commission annually adopt, a Five Year Plan for Acquisition and Development, Renovation and Maintenance, to be updated annually, and

WHEREAS, Charter Section 6.413 also requires that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the proposed program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Park and Open Space Citizens' Advisory Committee which were made after months of diligent work that involved community discussions, field investigations and public hearings; and

2. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS** (Continued) **RES. NO. 16360** (Continued)

Recreation and Park Commission

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The Office of Environmental Review of the City Planning Department found the submitted program to be categorically exempt from environmental review and has approved the proposed program; and

WHEREAS, The Recreation and Park Commission recommends that Hawk Hill, O'Shaughnessy Hollow and portions of Bayview Hill be designated as Significant Natural Areas, and

WHEREAS, The General Manager of the Recreation and Park Department on May 7, 1992, presented to the two Commissions, meeting jointly, a program entitled, "General Manager's Report: Park and Open Space Fund, Fiscal Year 1992/93", dated May 7, 1992; now, therefore, be it

RESOLVED, That the Recreation and Park Commission does hereby adopt the Five Year Plan for Acquisition and Development, Renovation and Maintenance, Fiscal Year 1992/93, and be it

FURTHER RESOLVED, That the Recreation and Park Commission does hereby approve the program, contained in the "General Manager's Report: Park and Open Space Fund, Fiscal Year 1992/93" dated May 7, 1992, which program is hereby found to be in accordance with the Recreation and Open Space Element of the Paster. Plan and Programs document approved by the City Planning Commission.

* * * * * * *

On motion of Commissioner Levine, seconded by Commissioner Lowenberg, the following resolution was adopted by the City Planning Commission:

RES. NO. 13346

City Planning Commission

WHEREAS, The electorate of San Francisco in November 1988 revised Charter Section 6.413 establishing the San Francisco Park and Open Space Fund to be supported by an annual Ad Valorem tax of two and one-half cents (0.025) for each one hundred dollars ($100) assessed valuation, for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

2. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS** (Continued) **RES. NO. 13346** (Continued)

City Planning Commission

WHEREAS, In formulating the 1992-1993 program, the third year of the program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Park and Open Space Citizen's Advisory Committee, which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Master Plan in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The Recreation and Open Space Element of the Master Plan was amended by CPC Resolution No. 13149 on August 15, 1992 to add Policy 13, which states: "Preserve and protect Significant Natural Areas," and includes criteria to determine whether a site constitutes a Significant Natural Resource Area worthy of protection; and

WHEREAS, The Recreation and Park Commission recommends that three sites, Hawk Hill (also known as Funston Terrace), O'Shaughnessy Hollow, and portions of Bayview Hill, be designated as Significant Natural Resource Areas; and

WHEREAS, Three sites proposed for acquisition under the Natural Areas Acquisition category, Hawk Hill also known as Funston Terrace, O'Shaughnessy Hollow, and a portion of Bayview Hill, meet the criteria for Significant Natural Areas contained in Policy 13, and can be considered Significant Natural Areas worthy of protection; and

WHEREAS, The San Francisco Park and Open Space Program was determined by the San Francisco Department of City Planning (hereinafter "Department") to be categorically exempt from the environmental review process pursuant to Title 14 of the California Administrative Code, and the Commission has reviewed and concurs with said determination; and

WHEREAS, The program responds to the Priority Policies of Section 101.1 of the Planning Code; and

WHEREAS, members of the Park and Open Space Citizens Advisory Committee worked to revise and update a Five Year Plan for open space acquisition, development, renovation and maintenance which are consistent with the goals and policies of the Recreation and Open Space Element of the Master Plan and the Recreation and Open Space Programs document; and

WHEREAS, The General Manager of the Recreation and Park Department on May 7, 1992, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Park and Open Space Fund, Fiscal Year 1992-1993," dated May 7, 1992, and the "Open Space Program Five Year Plan 1992-1993"; and

2. **OPEN SPACE ACQUISITION AND PARK RENOVATION FUND 1992-93 RECOMMENDATIONS (Continued)**

RES. NO. 13346 (Continued)

City Planning Commission

THEREFORE BE IT RESOLVED, That the City Planning Commission does hereby find the program contained in the "General Manager's Report: Park and Open Space Fund, Fiscal Year 1992-1993," to be in conformity with the Recreation and Open Space Element of the Master Plan, and in accord with the Recreation and Open Space Programs document;

AND BE IT FURTHER RESOLVED, That the City Planning Commission does hereby approve the Program, and adopt the budget for allocation and expenditure of the Program Fund,, as recorded in the General Manager's Report, San Francisco Park and Open Space Program, Fiscal Year 1992-1993";

AND BE IT FURTHER RESOLVED, That the City Planning Commission does hereby approve the recommendations in the updated "Open Space Program Five Year Plan 1992-1993."

3. **PUBLIC COMMENT**

At this time members of the public may address the Commissions on items that are within the subject matter jurisdiction of the Recreation and Park and City Planning Commissions. Members of the public may address the Commissions for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Dehnert Queen, said that in his opinion the acquisitions constituted the taking of public property

An unidentified speaker, discussed the fact that the agendas for the joint Commission meeting differed with one notice stating that the starting time would be 1:30 p.m. (Recreation and Park) and the other 2:30 p.m. (Planning Commission).

Mr. Shotland explained that a revised notice was sent to the entire Planning list notifying the public of the change in time.

4. **ADJOURNMENT**

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 4:35 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

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21/92

San Francisco, California
May 21, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

670TH REGULAR MEETING

THURSDAY, MAY 21, 1992 - 2:00 P.M.

The Six Hundred and Seventieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 21, 1992, at 2:00 p.m. by President Trent Orr.

DOCUMENTS DEPT.
JUN 10 1992
SAN FRANCISCO

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Richard J. Guggenhime, Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor
Commissioner Santiago Ruiz (noted present at 2:25 p.m.)

2. APPROVAL OF MINUTES

On motion of Commissioner O'Connor, seconded by Commissioner Eickman, the minutes of the Regular Meeting of April 16, 1992, were approved as presented.

3. **GENERAL MANAGER'S REPORT**

General Manager Mary E. Burns submitted the following report:

"INTRODUCTION OF NEW EMPLOYEES

I would like to take this opportunity to announce that Mike Morlin has been appointed Assistant Superintendent of Neighborhood Parks and Squares. He replaces Ron de Leon, who promoted to Superintendent of Parks upon the retirement of Barney Barron. Please join me in congratulating Mike on his permanent appointment.

I would like to introduce Madeleine Licavoli, new secretary to the General Manager. Madeleine, who has worked for the City for over 20 years, transferred from the Juvenile Probation Department. Please join me in welcoming her to our staff.

I would also like to introduce Manuel Valle, new head accountant for our department. Manny worked at Recreation and Park as a temporary account clerk in 1985 and a vendor in 1986. He is returning to our department on a promotion from the position of principal accountant at the Fire Department. Please join me in welcoming him to our staff.

I would like to introduce Elaine Calderon, new secretary to the Arboretum Director. Elaine comes to our department on a promotion from the Street and Sewer Repair Division of the Department of Public Works. Please join me in welcoming her to our staff.

BUDGET UPDATE FISCAL YEAR 1992-93

The Mayor's 1992-93 budget recommendations for the Recreation and Park Department have now been finalized. These recommendations provide for expenditure reductions from the current budget in the amount of $3.12 million. In addition, the Mayor has required revenue increases of over $4 million from the Recreation and Park Department and has used these increased revenues to balance the City budget rather than to fund new or expanded recreation and park programs. Combining the expenditure reductions and revenue increases, the total reduction for 1992-93 for the Recreation and Park Department in terms of General Fund support is now $7.16 million, which is a reduction of 26.6% based on the 1991-92 General Fund allocation for this department. The Mayor's recommended budget will be referred to the Board of Supervisors on June 1.

CAMP MATHER RESERVATIONS

As of May 18, this summer's reservations for Camp Mather are booked at 80% of capacity. Because of the extra week of camp and the addition of tentsites, total revenue from reservations already exceeds last year's revenues by approximately $50,000. The month of July is a virtual sell-out. Only the first week and the last week of camp have more than a few cabins left. Camp opens June 13.

3. GENERAL MANAGER'S REPORT (Continued)

BAY TO BREAKERS

Due to the excellent job performed by the San Francisco Examiner Bay to Breakers clean-up committee, there was minimal impact on the park. In addition to sufficient trash receptacles, there were recycling bins throughout the grounds.

The Commission Secretary was asked to send a letter of appreciation to the Bay to Breakers.

ANNUAL PLANT SALE

Strybing Arboretum Society's 25th Annual Plant Sale was held May 1-2. The gross revenue was $42,357, down $12,212 from last year. All of the decrease in revenue is attributed to Friday night's members' preview. This evening was the second night of the Mayor's curfew, and it is felt that people stayed at home fearing potential trouble in the streets of the city.

CAREERS ABOUND

Our contract with Careers Abound, an employment training program for individuals with disabilities, got underway on May 7. Four individuals have been hired to answer telephones, greet visitors and disseminate information. They are each working a four-hour shift and will provide coverage at the reception desk on Thursdays and Fridays. The contract will run for one year.

"NEW" AT THE ZOO

In April and May, six American bison calves were born at Golden Gate Park. Two of the calves did not survive because of apparent trauma, which we feel was due to aggression by one of the adult males. This animal has been separated from the main herd.

Two kookaburras hatched in the Avian Conservation Center along with a peregrine falcon and 49 avocets and stilts. The bald eagle chicks that hatched have been put into nests in the wild.

In May, two snow leopard cubs and an Emperor tamarin were born.

MAYOR'S TOWN HALL MEETING

The Mayor is holding a series of town hall meetings. I have been asked to attend the meeting on May 27, at 7:00 p.m., at Hawthorne School to talk about recreation programs in the Mission District.

3. **GENERAL MANAGER'S REPORT (Continued)**

TEEN NEWSPAPER

The next issue of SAN FRANCISCO TEEN will feature letters written in response to the question: "What do you think of the Rodney King verdict?" The response was overwhelming with over 500 letters and cards received from teens throughout the City. With such a large response, only a small sampling will actually be printed. According to Lisa Halpern, editor of the newspaper, this by far has been the most letters received in response to such a request. I think this indicates the concern and willingness by teens to participate in a process such as this when the opportunity is given to them. I would like to thank the SAN FRANCISCO TEEN staff for making this opportunity available for the youth of the City. We will apprise you at next month's meeting of some of the opinions expressed through this process.

SETTLEMENT OF CLAIMS

The following claim, under $5,000, was settled by the City Attorney's Office for the month of April 1992:

Lucas, Lionel $745.51

DATES TO REMEMBER

Monday, May 25, 1992	Memorial Day Holiday
Monday, May 27, 1992	Recreation Program and Mather Committee Meeting; 3:30 p.m., St. Mary's Recreation Center
Monday, June 1, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour, 4:00 p.m. meeting, McLaren Lodge
Tuesday, June 2, 1992	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge
Wednesday, June 3, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, June 4, 1992	Candlestick Park and Golf Committee Meeting; 3:30 p.m., McLaren Lodge
Thursday, June 4, 1992	Finance and Yacht Harbor Committee Meeting; 4:00 p.m., McLaren Lodge
Friday, June 12, 1992	Filipino Independence Day Lunch, 12:00 noon, County Fair Building"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner O'Connor, seconded by Commissioner Eickman, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **PERSONNEL MATTERS** — **RES. NO. 16361**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period April 3, 1992 through May 6, 1992.

b. **SAN FRANCISCO ZOO** — **RES. NO. 16362**
RATIFICATION OF CONTRACT

RESOLVED, That this Commission ratifies the contract to Abbett Electric Corporation in the amount of $217,900 for Zoo electrical improvements Phase II.

c. **GOLDEN GATE PARK** — **RES. NO. 16363**
JAPANESE TEA GARDEN
MAINTENANCE ENDOWMENT

RESOLVED, That this Commission approves the maintenance endowment for acceptance of sculpture at Japanese Tea Garden.

d. **GOLDEN GATE PARK** — **RES. NO. 16364**
FRISBEE GOLF
TWO DAY EVENT

RESOLVED, That this Commission approves the request to hold a two-day frisbee golf event in Golden Gate Park on Saturday, June 20, 1992, and Sunday, June 21, 1992, from 8:00 a.m. until 5:00 p.m., each day.

e. **GOLDEN GATE PARK** — **RES. NO. 16365**
BANDSHELL
S.F. STREET PAINTING FESTIVAL

RESOLVED, That this Commission approves the request by Children's Self Help Center to hold the First Annual San Francisco Street Painting Festival in the Bandshell area of Golden Gate Park from September 5-7, 1992.

4. CONSENT CALENDAR (Continued)

f. CIVIC CENTER PLAZA — RES. NO. 16366
JUNETEENTH FESTIVAL
TWO DAY EVENT

RESOLVED, That this Commission approves the request from Western Addition Cultural Center for their Fifth Annual Juneteenth Festival at Civic Center Plaza on Saturday, June 20, 1992 through Sunday, June 21, 1992 at specified times.

g. GREAT HIGHWAY — RES. NO. 16367
ESCAPE FROM ALCATRAZ TRIATHALON
ROAD CLOSURE

RESOLVED, That this Commission approves the request from the Escape From Alcatraz Triathalon Committee for a road closure along the Great Highway on Sunday, August 23, 1992 at specified times for the 9th Annual Escape From Alcatraz Triathalon.

h. PORTSMOUTH SQUARE — RES. NO. 16368
TWO-DAY EVENT

RESOLVED, That this Commission approves the request from the Chinese Culture Foundation of San Francisco for the First Annual San Francisco Dragon Boat Festival on Saturday, June 13, 1992 and Sunday, June 14, 1992 at specified times at Portsmouth Square.

i. SOUTH END ROWING CLUB — RES. NO. 16369
FENCE MODIFICATION

RESOLVED, That this Commission grants authorization to grant administrative approval for a fence modification at the South End Rowing Club.

j. TENDERLOIN RECREATION CENTER — RES. NO. 16370
OVERNIGHT TRIP TO DISNEYLAND

RESOLVED, That this Commission approves the Tenderloin Recreation Center overnight trip to Disneyland, May 23, 1992.

k. TEEN CENTER — RES. NO. 16371
APPROVAL OF CAMPING TRIP

RESOLVED, That this Commission approves the teen center camping trip to Lake Shasta on May 22-24, 1992.

l. HAYES VALLEY RECREATION CENTER — RES. NO. 16372
APPROVAL OF AGREEMENT

RESOLVED, That this Commission approves the finalized agreement with NIT-AMP Agency to provide a Recreation Director and rent space at Hayes Valley Recreation Center.

4. CONSENT CALENDAR (Continued)

m. BERNAL HEIGHTS RECREATION CENTER — RES. NO. 16373
MAKE-A-CIRCUS
IN KIND SERVICE AND RENTAL AGREEMENT

RESOLVED, That this Commission approves an in-kind service and rental agreement for Make-A-Circus for use of Bernal Heights Recreation Center.

n. SIGMUND STERN GROVE/WAWONA CROQUET GREENS — RES. NO. 16374
CROQUET MEMBERSHIP FEES

RESOLVED, That this Commission approves the membership fees for San Francisco Croquet Club for use of the Sigmund Stern Grove and Wawona Croquet Greens.

o. COIT TOWER — RES. NO. 16375
CHANGE IN ADMISSIONS PROCEDURE

RESOLVED, That this Commission approves the change in admissions procedure at Coit Tower.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, outlined the animal transactions.

In response to Commissioner O'Connor's question, Mr. Anderson explained that the swan was placed with a private donor because it was of no particular value to the Zoo community.

On motion of Commissioner Guggenhime, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16376

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATED TO: Safari West
3115 Porter Creek Road
Santa Rosa, CA 94104, USDA #93-C-93

One (1) male and one (1) female Egyptian Goose

DONATED TO: Maria Biasetto
2980 White Alder Road
Sonoma, CA 95476

One (1) female Mute Swan

DONATED TO: Cleveland Metropark Zoo
3900 Brookside Park Drive
Cleveland, Ohio 44109, USDA #31-C-003

6. **GOLDEN GATE PARK**
TRANSPORTATION GRANT

Approval of resolution supporting grant application by the Fine Arts Museums to operate a demonstration shuttle program in Golden Gate Park.

Park Planner, Deborah Learner, explained that this item is a request to support a grant application for a demonstration shuttle program in Golden Gate Park next year. The shuttle would run 5 months of the year on weekends only. The Fine Arts Museum has forwarded a letter of support for this program. Funds for this program may become available through the Transportation Authority which has reviewed the proposal and expressed interest. At this time, it is not clear which park institution will actually apply for the grant.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner O'Connor, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16377

RESOLVED, That this Commission supports the grant application by the Fine Arts Museums to operate a demonstration shuttle program in Golden Gate Park.

7. **WASHINGTON SQUARE**
LIGHTING DESIGN

Consideration of the lighting design at Washington Square.

Assistant to General Manager, Timothy Lillyquist, explained that Washington Square is illuminated by street lights around the perimeter of the park. Over the years there have been several proposals to place lighting in the park to illuminate the pathways. There is a new proposal, spearheaded by a community effort and funded with public monies and private donations, to light the park with acorn-shaped lights and ground level fixtures to shine through the trees. Generally, ground fixtures are not used because of additional maintenance requirements but staff tested these fixtures and found they withstood normal operations. $100,000 has been raised and a $20,000 maintenance endowment fund has been established. The lighting plan has been approved by the Telegraph Hill Dwellers, Russian Hill Neighbors, North Beach Neighbors, and Northbeach Chamber of Commerce.

Mr. Lillyquist thanked the community who worked on this including Tony Giovanzana, Herb Kosovitz, and Kathleen Elsey.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16378

RESOLVED, That this Commission approves the lighting design at Washington Square.

8. **HUNTINGTON PARK**
RENOVATION OF STAIRWAYS

Approval of renovation of stairways at Huntington Park.

Superintendent of Parks, Ron deLeon, explained that this item was heard by the Parks and Planning Committee and is a request to renovate the stairways at Huntington Park. The stairs are in various states of disrepair and are cracked and broken. This project will enable staff to install new granite stair treads on all three stairways. It is made possible through the generosity of the Nob Hill Association which is donating $40,000. Site work will be performed by the Department. Stairway erosion has been a long standing problem and the renovation will enhance this park.

In response to Commissioner Loos' question, Ms. Bickel from the Nob Hill Association explained that it took a number of years to raise the necessary funds for this project. She said many fundraisers were held for this renovation.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16379

RESOLVED, That this Commission approves the renovation of stairways at Huntington Park.

9. **SHARP PARK RIFLE RANGE**
PREFERRED LAND USE

Consideration of approving a golf driving range as preferred land use for the old rifle range site at Sharp Park.

Park Planner, Deborah Learner, explained that since the rifle range was closed a year ago a number of proposals have been considered for the area. One of the proposals, a golf driving range, has received much interest. After considering the potential land uses for the area, staff recommended that the site be developed as a golf driving range based upon the public recreational value it will provide, the consistency with the adjacent land use (a golf course) and the revenue potential it could provide to the Department. The golf driving range would also include putting and chipping.

Before a recommended land use is implemented, the issue of hazardous materials remediation must be resolved by the future tenant. Ms. Learner explained that she received a number of phone calls from individuals interested in this proposal.

In response to Commissioner O'Connor's question, Ms. Learner explained that the cost of the hazardous materials remediation is unknown. An agency such as the Department of Health Services or Regional Water Quality Control Board could possibly advise the Department on the clean-up process which may cost many hundreds of thousands of dollars.

9. **SHARP PARK RIFLE RANGE**
PREFERRED LAND USE (Continued)

Ms. Learner speculated that it would cost between $10,000-15,000 to fund a study to ascertain the actual dollar amount to perform the remedial work.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner O'Connor, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16380

RESOLVED, That this Commission approves a golf driving range as preferred land use for the old rifle range site at Sharp Park.

* * * * * *

Note for the Record: All previous items which required Commission action were unanimous votes of the Commission although Commissioner Ruiz was not present to vote on those items.
2:25 p.m. Commissioner Ruiz arrived at the meeting.

10. **MARITIME PLAZA**
SHADOW IMPACT

Consideration of shadow impact of proposed Transamerica III project on Maritime Plaza.

Park Planner, Deborah Learner, explained that staff recommended that the adopted shadow guidelines be upheld for the Transamerica III project. Section 295 of the City Planning Code (the Shadow Ordinance) states that the Recreation and Park Commission shall provide review and comment relative to proposed shadow impacts on park property prior to a determination by the Planning Commission.

She further explained that Shadow Ordinance guidelines adopted for Maritime Plaza recommended 0% increase in shadow based on the small size of the plaza and the fact that the park is already shaded 68% of the time. While the proposed new shadow is characterized as "de minimis" and would not substantively affect use of the park based on location or duration, staff is concerned that if the "de minimis" theory is applied the result will be further degradation of park and open space values.

Zane Gresham, representing Morrison-Foerster, and Transamerica in this matter, said he was present to answer any questions the Commission may have regarding this matter.

On motion of Commissioner O'Connor, seconded by Commissioner Chan, Commissioner Guggenhime was excused from voting on this matter.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner O'Connor, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16381

RESOLVED, That this Commission recommends 0% increase in shadow on Maritime Plaza relative to the proposed Transamerica III project, confirming the Commission shadow criteria adopted 2/7/89 (Res. No. 15268).

11. GOLDEN GATE PARK/GREAT HIGHWAY
ROAD CLOSURES
CITY OF SAN FRANCISCO MARATHON

Approval of request for road closures in Golden Gate Park and along the Great Highway on Sunday, August 30, 1992, for the City of San Francisco Marathon.

Assistant Recreation Director, Sharon Moyer, explained that the Marathon is asking for approval of road closures. There have been problems with this event in past years but a new organizer has now been hired. Road closures have been requested in the East end of the Park from 9:00 a.m. to 11:00 a.m. and in the West end from 11:00 a.m. to 1:00 p.m.

Ms. Moyer explained that the Stow Lake lease contains a clause which states that Stow Lake Drive must be opened no later than 10:00 a.m. Therefore, the organizer has agreed to be through Stow Lake Drive by 10:00 a.m. The Polo Field will be the finish site of the race but no other post-race activities will occur. A service fee of $.50 per participant is required, amplified sound will be permitted for announcements only.

Cal Tilden, representing Stow Lake Boat, Food and Bike Concession, requested that the Marathon permit contain language which states that if the use permit conditions are violated the permit holder cannot receive another use permit for three years. An alternate sanction could be to deny the use of Stow Lake Drive if the terms of the use permit are breached. He said he has witnessed numerous permit violations in the past years but has found no remedy to the violations as the permit contains no enforcement provisions. He further explained that since his new lease contains a higher rent to the Department he is very sensitive to road closure issues.

Ms. Burns said that Mr. Tilden's suggestion could be considered during the annual review of the Permits and Reservation Policy.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner O'Connor, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16382

RESOLVED, That this Commission approves the request for road closures in Golden Gate Park and along the Great Highway on Sunday, August 30, 1992, from 7:00 a.m. until 1:00 p.m., for the City of San Francisco Marathon.

12. JUSTIN HERMAN PLAZA
APPEAL

Appeal of the denial of the amplified sound restriction at Justin Herman Plaza on Sunday, June 21, 1992 in conjunction with "San Francisco Music Day".

Assistant Recreation Director, Sharon Moyer, explained that a request was received to waive the permitted hours of amplified sound at Justin Herman Plaza for an upcoming event. The Parks and Planning Committee recommended denial of this appeal. The group has now made a request to

Note for the Record: The Commission took no formal action on Item 12 since there was no longer an appeal of the amplified sound restriction.

13. CIVIC CENTER PLAZA
SAN FRANCISCO FAIR
MULTIPLE DAY EVENT

Approval of request from the San Francisco Fair to reserve Civic Center Plaza for San Francisco Fair 1992 from Monday, August 31, 1992 through Tuesday, September 8, 1992 at specified times.

Superintendent of Recreation, Joel Robinson, explained that the basic physical aspects to stage the San Francisco Fair event at Civic Center Plaza have been reviewed and approved by staff. The main discussion on this item is the permit fee. He explained that approximately two years ago a policy was implemented to impose an across-the-board fee of 25% of the "gate" for any organization that used park property and charged an admission fee. Last year, in lieu of the 25% charge, 1500 youth tickets were given to the Department. This year staff again requested 25% of the Fair's gross gate receipts. The Fair has informed staff that their budget was adopted in November, 1991 and that they could not pay the fee. Staff was left with a choice of not having the event or negotiating a different arrangement with the Fair.

Mr. Robinson proposed that the Department become the beneficiary of future San Francisco Fair fundraising events. The first fundraiser is a wine tasting event to be held on July 10, 1992 where the Department will receive 25% of the profits. Next year the Department would receive 50% of the profits from this event. This year the Department will receive a very small amount of money but in future years monies should substantially increase. The Department will also receive 1800 general admission tickets for this year's event.

Hans Hansson, representing the San Francisco Fair, explained that the Fair is part of the State of California Fair System. The Fair has expanded from a youth expo fair to a multi-cultural fair, attracting all aspects of San Francisco's populous. The Fair also promotes a National Wine Tasting Competition which Mr. Hansson said is regarded as one of the finest wine tasting competitions in the country. He said the Fair has also faced budgetary cuts and received a 50% reduction in its budget.

Skip Conrad, representing the San Francisco Fair, said he hoped their planned events, particularly the wine auction, will increase revenues. He said that he has received positive participation from other City agencies and hoped to continue that relationship with Recreation and Park.

Edward S. Aslanian, representing the San Francisco Fair, said the Fair is a non-profit State agency and that they are not promoters or organizers, but rather servants of the State. He said the Fair brings jobs for the City and serves children who cannot afford to go to amusement parks.

Harriet Ross, representing the San Francisco Fair, said she has been associated with the Fair for five years. She explained that the Fair offers many positive activities for the City and is a family event. She said the Fair has been operating at a deficit and urged the Commission to give them an opportunity so that everybody could benefit from the event.

13. **CIVIC CENTER PLAZA**
SAN FRANCISCO FAIR
MULTIPLE DAY EVENT (Continued)

Karen Racanelli, the Contest Manager of the San Francisco Fair, said the Fair is an urban fair and a county fair which has received national recognition for its contests. She works with the School District, seniors and City officials to include fun, hands-on activities for San Franciscans.

Honor Bulkley, representing the San Francisco Fair, urged the Commission to approve the negotiated fee package. She said the Fair was important and that the State has reduced their budget.

Commissioner Eickman stated that this event occupies Civic Center for nine days. He was prepared to approve the item but said that in the future some financial considerations must be given for Recreation and Park. He also expressed dissatisfaction about the letter sent by Mr. Hansson and commented that he found it objectionable. He suggested that in the future the Fair not send letters with that tone as it greatly bothered him.

In response to Commissioner Ruiz's question, Mr. Conrad said that the San Francisco Fair receives $130,000 from the State to produce the Fair. He further explained that they have outstanding financial obligations and are currently paying off debts.

President Orr felt the negative tone of the letter sent by the Fair was not productive and he did not care to foster such negativity in the future. Rather, he urged the Fair to understand that although the Department liked the Fair it was not a reasonable expectation to have the Fair treated differently from any other group who uses park property.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16383

RESOLVED, That this Commission approves the request from the San Francisco Fair to reserve Civic Center Plaza for San Francisco Fair 1992 from Monday, August 31, 1992 through Tuesday, September 8, 1992 at specified times and the following permit fee:

°1800 General Admission Tickets to the 1992 San Francisco Fair
°The Recreation and Park Department will receive 25% of the proceeds from the 1992 National Wine Competition Auction
°The Recreation and Park Department will receive 50% of the proceeds from the 1993 National Wine Competition Auction

14. **GOLDEN GATE PARK**
MUSIC CONCOURSE AND CHILDREN'S PLAYGROUND FOOD CONCESSION
APPROVAL OF BID PACKAGE

Approval of Music Concourse and Children's Playground Food Concession Bid Package.

Assistant General Manager for Administration, Phil Arnold, explained that this concession expires at the end of September, 1992. The new bid will be substantially different from the way the Department now conducts business in Golden Gate Park. The new bid package would be limited to the Music Concourse area and Children's Playground. The concessionaire would not have rights to special events held in Golden Gate Park but be more focused on event promotion in the Children's Playground. The bid package would be 5 years, a minimum rent guarantee of $95,000 a year, and permit push carts in the Music Concourse area with the sale of beer and wine in this location.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16384

RESOLVED, That this Commission approves the Music Concourse and Children's Playground Food Concession Bid Package.

15. **CITY PARKING GARAGE RATES**
INCREASE IN RATES

Resolution to urge Parking and Traffic Commission to increase City Parking Garage Rates.

Assistant General Manager for Administration, Phil Arnold, explained that the Mayor's Fiscal Advisory Committee reviewed the Recreation and Park Department in detail last year. One of its findings was that parking rates in the City's parking garages which are located beneath City Parks are substantially below market. They recommended to the Mayor that parking garage rates be increased by 20%. The increase in rates would generate $960,000 for the Recreation and Park Department. The Parking and Traffic Commission is now considering an across-the-board City-wide increase for parking garage rates. They would appreciate a Resolution from this Commission endorsing this increase.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16385

WHEREAS, The Mayor's Fiscal Advisory Committee has determined that the parking rates charged at City-owned parking garages located beneath Recreation and Park Department facilities are substantially below parking rates charged at private parking facilities; and

WHEREAS, The Mayor's Fiscal Advisory Committee has recommended that parking rates charged at City-owned parking garages be increased by approximately twenty percent; and

15. **CITY PARKING GARAGE RATES**
INCREASE IN RATES (Continued)

RES. NO. 16385
(Continued)

WHEREAS, Parking rates at City-owned parking garages are established by the San Francisco Parking and Traffic Commission; and

WHEREAS, The San Francisco Parking and Traffic Commission is considering parking rate increases at various City-owned parking garages including four garages located beneath Recreation and Park Department facilities; and

WHEREAS, The parking rate increases being considered by the San Francisco Parking and Traffic Commission would affect all City-owned parking garages and are consistent with the recommendations of the Mayor's Fiscal Advisory Committee, now therefore be it

RESOLVED, That the San Francisco Recreation and Park Commission endorses the parking rate increases being considered by the San Francisco Parking Authority for the four City-owned garages located beneath Recreation and Park Department facilities provided that the increases are consistent with City-wide rate increases proposed by the Mayor's Fiscal Advisory Committee.

16. **RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE**

Approval of budget reduction and revenue generation package for submission to the Mayor.

Assistant General Manager for Administration, Phil Arnold, explained that the Commission has previously approved a 10% reduction package for this Department. He outlined some of the impacts of the 1992-93 budget.

°The Department's General Fund reduction as proposed in the Mayor's 1992-93 budget has grown from 14% to 26%. This reduction is being done by a decrease in actual expenditures amounting to $3 Million and $4 Million in increases in Departmental revenues.

°There will be a major reduction in the maintenance and gardener positions. Many of the neighborhood parks will no longer have full time gardeners but rather a mobile crew that will empty garbage, water, and travel to the next park. The level of care and maintenance will be reduced. Many of the authorized positions in the Department's budget have not been funded for the entire fiscal year which will require future layoffs of approximately 29 positions.

°The Commission is being asked to increase fees and charges for recreational programs by approximately $2 Million (the item before the Commission today) but none of these increased revenues will be allocated to Recreation and Park Department programs. Rather the revenue will be used to balance the City's deficit.

°The Department was required to budget an additional $270,000 for increases in sewer service, electricity, natural gas, and fuel charges.

16. **RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE (Continued)**

°The Mayor has asked that $3.5 Million of Stadium Fund revenues be transferred to the General Fund. This level of subsidy will substantially decrease the renovation program for the stadium.

In response to Commissioner Ruiz's question, Mr. Arnold said if the revenue package is not approved then the Mayor's Office will make further reductions for Recreation and Park.

Ms. Burns clarified the point that she did not think that the Department would be able to sustain the revenue generation or the level of salary savings that is being projected for it. She speculated that the Department will be forced to lay off people during the course of the year because there will be insufficient funds.

Commissioner Ruiz said that he felt the Department had made every effort to generate the type of revenue to satisfy the need's of the Mayor's Office and that the public will suffer from the fee increase by not attending or using the programs. He saw potential sources of revenues such as charging for parking in Golden Gate Park that had not been explored. He did not want to consider a fee increase when other options had not been considered.

Ms. Burns said that the parking suggestion was contained in the Mayor's Fiscal Advisory Committee's Report but it was concluded that it was not wise to focus on this issue as it may jeopardize the park bond issue (Proposition A on the June 1992 ballot). In any event, this idea cannot be considered as a source of revenue for next year's budget because of the unknown revenue projection, date of implementation, etc.

Mr. Arnold explained that the revenue generation package did not target one specific group and that he tried to keep prices reduced for seniors and children.

Zoo Admission Increase Mr. Arnold explained that the Zoo admission fee proposal is comparable to rates charged at other zoos and that most of the country's zoos charge a fee for children. Although charging a fee for children represents a major departure from what the Department has done in the past, the Zoo still offers free days.

Zoo Director, David Anderson, explained that last year the Zoo offered free admission to over 100,000 school children and 80,000 from disadvantaged groups. Last year 80,000 visitors took advantage of the Zoo's free days and 75% of those who visit the Zoo are from outside the City and County of San Francisco. Mr. Anderson explained that if the Zoo's fee package did not pass he would lose 8 more positions.

16. **RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE** (Continued)

Swimming Pool Increase Commissioner Guggenhime explained that there was a recommendation to eliminate the medical scrip ticket at the Committee meeting. He said the Committee recommended that the medical scrip not be eliminated at this time. The Finance Division is developing new guidelines and procedures for the medical scrip ticket as there have been comments that medical scrip tickets are purchased in bulk and passed on to others. Mr. Arnold explained that Balboa Pool is primarily used by the Community College District for which the Department receives no fee. He proposed that the District either pay a fee equivalent to the Department's loss of revenue or open the pool to the public at the time it is available to the Community College District. He estimated that this would bring an additional $50,000 in revenue to the Department.

Athletic Fee Increase Mr. Arnold outlined the staff proposal to increase athletic fees. A discussion ensued regarding the exclusive use fee for athletic fields and whether or not it should be increased. Mr. Robinson explained that the category, "All Day Exclusive Use Surcharge" is from 9:00 a.m. to 4:30 p.m. and if someone wants to use the field all day they are charged the multiple rate and the surcharge.

Golden Gate Park Tennis Courts Mr. Arnold enumerated the fee proposal for the Golden Gate Park Tennis Courts, the only Department tennis courts where a fee is charged. The rates are for for 1-1/2 hours of court time. Commissioner Loos was concerned that the resident rates were doubled but the non-resident rate was not.

County Fair Building Fee Increase Mr. Arnold explained the categories as follows:

Group I: Exhibits or activities for which there are no monetary transactions;
Group II: Community or social activities, non-flower type groups for which there are no monetary transactions;
Group III: All non-horticultural related groups, weddings, private party functions and those who are using the facility to raise money.

Mr. Arnold explained that the single largest opposition to this proposal came from the Arboretum Society which was included in Group II. Mr. Arnold has met with the Society and has worked out a compromise that would waive fees for the Arboretum Society in return for the Society establishing an endowment fund for the Arboretum. Another option is to give the Society a guaranteed number of free days for use of the building. Staff will present a specific recommendation on this matter to the Commission in the near future.

* * * * * *

Chief Mike Fanene, representing the Samoan community, urged the Commission to establish a cricket field at Crocker Amazon. He said this request came from the Mayor's Office in 1976 and to date nothing has happened. Instead soccer fields have been added to Crocker Amazon Park.

Richard G. Henderson, discussed all the fees and charges for recreational activities and uses of the park and felt they were wrong.

16. **RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE (Continued)**

Vivian A. Miller, thanked the Commission for not eliminating the medical scrip ticket for swimming pools.

Jim Brown, discussed the athletic field fees and said the fee will increase 75% and reduce services. He said the Department is trying to charge "market" rates for revenues but not offering "market" services. He felt there should be a program orienting people on prepping the fields. He felt increasing fees 75% was ridiculous.

Robert Friedman, understood the need to raise fees but felt that tourists should pay for use of the parks and facilities rather than residents. He asked the Commission to consider increasing rates for non-resident rather than residents. He did not want any increase to golf fees.

Estelle Fenton, a senior who uses the Department golf courses, asked why golfers were charged for a resident card but tennis players were exempt from this charge. She said that Fleming golf course was in deplorable condition, with trash on the greens and unsightly fairways. She said the golf fee increase is not affordable to a number of seniors.

Commissioner O'Connor concurred with the statement made by Ms. Fenton regarding the condition of Fleming Golf Course.

Penny Salys, asked why people who are trying to take care of their bodies, are forced to pay the City's deficit. She uses the medical scrip for swimming and was pleased it was not eliminated. She felt that the fees package was extremely high and that the increases were not fairly disbursed. She questioned the Mayor's authority to take this revenue from the Department.

Mitch Keil, spoke in opposition to the Golden Gate Park tennis courts fee increase. He said the increase will make these courts the most expensive place to play tennis in San Francisco. He explained the increase would cost him $40.00 a week because he plays at Golden Gate Park 4-5 times a week. He said the increase will cost more than private club fees. He felt the players who use this facility will play elsewhere causing a decline in revenue.

Louis Rasky, a resident of the City, was sympathetic to the City's plight. He is a tennis player who plays 3-4 times a week sometimes in multiple hours. He urged the Department to consider placing lights at the Golden Gate Park tennis courts because even though it would be a greater capital cost now it would produce revenue in the future.

Jennifer Beauchamp, from the University of California suggested that the Department develop a tiered pricing system for non-profit groups and for residents. She said if fees are increased maintenance should also increase. She also felt that there needed to be better communication within the Recreation Division and Park Division.

* * * * * *

16. **RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE (Continued)**

Commissioner O'Connor said the Commission had been given no choice on this issue and that it was very difficult. She said if the Commission did not approve this fee package somebody else would do it for them.

Commissioner Eickman said ever since Proposition 13 was passed the City has been forced to impose charges for use of programs and features in our parks. He said there was no choice for the Commission and that the Mayor had made a choice to not reduce Police, Fire, or Health Departments or to close the libraries.

In response to Commissioner Ruiz's question, Mr. Arnold said the fee increase for pools, tennis courts, and golf have been posted for several weeks and the new athletic field fees have been posted at the location where one makes reservations. The Zoo increase has been discussed publicly since January at Joint Zoo meetings and the County Fair building fee increase notice was sent to past users. Mr. Arnold said that staff has tried to inform the public of the fee package proposal.

Ms. Burns explained that there will be a two-tiered maintenance level at the City's parks because some of the parks are funded through the Open Space Program and others are funded through the City's General Fund.

Commissioner Guggenhime suggested that in the future the Commission consider looking at fee increases for non-residents rather than residents.

President Orr said one of the Commission's greatest frustrations is raising revenues that do not revert back into a specific program. Unfortunately, the Commission did not have the authority to put the revenue back into the Department. He suggested that the Commission direct staff to consider a fee package proposal that will put the emphasis on non-residents rather than residents.

Ms. Burns explained that to modify the fee package to change the emphasis to non-residents will substantially alter the revenue package dollar figure.

On motion of Commissioner Guggenhime, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 16386

RESOLVED, That this Commission approves the following fee increases at Recreation and Park Department facilities, effective 7/1/92:

SAN FRANCISCO ZOOLOGICAL GARDENS	Current	Approved
Adults	$ 6.00	$ 6.50
Children (6-12)	Free	$ 1.00

16. RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE (Continued) — RES. NO. 16386 (Continued)

RESOLVED, That this Commission approves the following fee increases at Recreation and Park Department facilities, effective 7/1/92:

SWIMMING POOLS	Current	Approved
Adult	$ 2.50	$ 2.75
Children	.25	.50
Children Lesson	Free	1.00
Adult Scrip Tickets	$30.00 for 16 Swims	Eliminate
Adult Scrip Tickets	$20.00 for 11 Swims	$25.00 for 12 swims
Adult Scrip Tickets	$10.00 for 5 Swims	$11.00 for 5 swims
Senior Scrip	$10.00 for 10 Swims	$15.00 for 15 swims
Medical Scrip	$10.00 for 10 Swims	$15.00 for 15 swims

ATHLETIC FIELDS (Per 1-1/2 hours)

SOFTBALL PRACTICES & GAMES

Single Reservation (1.5 hr)		
non-lighted w/staff (A)*	$ 5.00	$10.00
non-lighted w/o staff (B)*	$ 4.00	$ 8.00
lighted w/staff	$ 7.00	$15.00
Multiple Reservation (more than 1 playing time)		
non-lighted w/staff (A)*	$ 8.00	$12.00
non-lighted w/o staff (B)*	$ 7.00	$10.00
lighted w/staff	$12.00	$20.00
weekend evening (min. 3 hr)	$25.00 hr + staff	$25.00 hr + staff
Single Reservation (2 hr)		
non-lighted w/staff (A)*	$ 5.00	$12.00
non-lighted w/o staff (B)*	$ 4.00	$10.00
Multiple Reservation (2hr) (more than 1 playing time)		
non-lighted w/staff (A)*	$ 8.00	$14.00
non-lighted w/o staff (B)*	$ 7.00	$10.00
lighted w/staff	$12.00	$20.00
Twilight Fields		
6pm until dusk daylight savings		
non-lighted w/staff (A)*	$ 5.00	$12.00
non-lighted w/o staff (B)*	$ 4.00	$10.00

*(A) Denotes staff and restroom; (B) denotes field only

BASEBALL, FOOTBALL, LACROSSE, RUGBY, SOCCER, ULTIMATE FRISBEE, PRACTICES AND GAMES

Other Reservations (1 hr) Nov. 1 - Mar.1		
Lacrosse, rugby, soccer, ultimate frisbee practices		
direct lighting single	$ 7.00	$10.00
direct lighting multiple	$12.00	$15.00
in-direct lighting single	$ 7.00	$ 8.00
in-direct lighting multiple	$ 8.00	$10.00
All Day Exclusive Use Surcharge		
per field/per day	$25.00	$30.00
Field Lining Fees		
softball/baseball	$ 5.00	$10.00
soccer/other activity	$15.00	$25.00

16. **RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE (Continued)** — **RES. NO. 16386 (Continued)**

RESOLVED, That this Commission approves the following fee increases at Recreation and Park Department facilities, effective 7/1/92:

BASEBALL, FOOTBALL, LACROSSE, RUGBY, SOCCER, ULTIMATE FRISBEE, PRACTICES AND GAMES (Continued)

	Current	Approved
Scheduling Fee		
over 25 reservation leagues	$ .60	$ .75 each
Holiday Reservations		
games & tournaments	fees + staff	fees + staff
Non-profit Youth Activities	No charge	No charge
Cancellation Fees		
single reservation	less than 72 hrs	no refund
multiple reservation	No Penalty	15 Days to 30 Days = 25% surcharge 14 days or less = no refund

TENNIS (GOLDEN GATE PARK)

	Current	Approved
Weekdays		
Residents	$ 2.00	$ 4.00
Non-Resident	$ 4.00	$ 6.00
Youth-under 18	No Charge	No Charge
Seniors	$ 2.00	$ 2.00
Weekends/Evenings/Holidays		
Walk-In		
Resident	$ 4.00	$ 5.00
Non-Resident	$ 5.00	$ 6.00
Youth	$ 1.00	$ 2.00
Advance		
Residents	$ 5.00	$ 6.00
Non-Res	$ 6.00	$ 8.00
Youth	$ 1.00	$ 2.00
Resident Scrip 10 Plays	$40.00	$50.00
Tournament Courts	6 Maximum	12 Maximum

16. **RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE (Continued)** — **RES. NO. 16386 (Continued)**

RESOLVED, That this Commission approves the following fee increases at Recreation and Park Department facilities, effective 7/1/92:

GOLF COURSES

		Current Weekday	Approved Weekday	Current Wknd/Hol	Approved Wknd/Hol
HARDING	Standard	$17.00	$20.00	$22.00	$25.00
	Resident	$12.00	$14.00	$15.00	$17.00
	Senior	$ 8.00	$10.00	$13.00	$15.00
	Junior	$ 7.00	$ 8.00	$13.00	$15.00
	Sr. After 1p.m.	$ 6.00	$ 7.00	n/a	n/a
	Back Nine	$ 8.00	$10.00	$11.00	$12.00
	Sr. Back Nine	$ 8.00	$ 9.00	n/a	n/a
	Twilight *	$ 9.00	$10.00	$11.00	$12.00
	Tournament Rate		$25.00		$30.00
LINCOLN	Standard	$15.00	$17.00	$19.00	$21.00
	Resident	$10.00	$12.00	$13.00	$15.00
	Senior	$ 7.00	$ 9.00	$12.00	$14.00
	Junior	$ 6.00	$ 7.00	$11.00	$14.00
	Sr. After 1p.m.	$ 6.00	$ 7.00	n/a	n/a
	Back Ten	$ 7.00	$ 8.00	$10.00	$11.00
	Twilight *	$ 8.00	$ 9.00	$10.00	$11.00
	Tournament Rate		$22.00		$26.00
SHARP	Standard	$15.00	$17.00	$19.00	$21.00
	Resident	$10.00	$12.00	$13.00	$15.00
	Senior	$ 7.00	$ 9.00	$12.00	$14.00
	Junior	$ 6.00	$ 7.00	$11.00	$14.00
	Sr. After 1p.m.	$ 6.00	$ 7.00	n/a	n/a
	Back Nine	$ 7.00	$ 7.00	$10.00	$10.00
	Twilight *	$ 8.00	$ 9.00	$10.00	$11.00
	Tournament Rate		$22.00		$26.00
FLEMING	Standard	$ 9.00	$11.00	$10.00	$12.00
	Resident	$ 5.00	$ 6.00	$ 6.00	$ 8.00
	Senior	$ 4.00	$ 5.00	$ 6.00	$ 8.00
	Junior	$ 3.00	$ 4.00	$ 5.00	$ 6.00
	Tournament Rate		$12.00		$15.00
GOLDEN GATE	Standard	$ 6.00	$ 8.00	$ 9.00	$11.00
	Resident	$ 4.00	$ 5.00	$ 6.00	$ 7.00
	Senior	$ 3.00	$ 4.00	$ 5.00	$ 7.00
	Junior	$ 2.00	$ 3.00	$ 2.00	$ 5.00
	Tournament Rate		$10.00		$14.00

* 2:00 pm Pacific Standard Time
4:00 pm Pacific Daylight Savings Time

Resident card is $20.00. To qualify for any resident, senior or junior rate, a resident card must be purchased annually.

16. **RECREATION AND PARK BUDGET REDUCTION AND REVENUE GENERATION PACKAGE** (Continued) — RES. NO. 16386 (Continued)

RESOLVED, That this Commission approves the following fee increases at Recreation and Park Department facilities, effective 7/1/92:

SAN FRANCISCO COUNTY FAIR BUILDING PROPOSED RENTAL RATE INCREASE

	GROUP I		GROUP II		GROUP III	
	Current	Approved	Current	Approved	Current	Approved
Library	$15.00	$20.00	$65.00	$85.00	$100.00	$125.00
Rec. Room	25.00	35.00	85.00	125.00	135.00	170.00
Auditorium	110.00	150.00	225.00	325.00	450.00	600.00
Gallery	165.00	225.00	340.00	500.00	700.00	900.00
Entire Bldg.	315.00	430.00	650.00	1035.00	1285.00	1795.00
Patio(conditional)			85.00	125.00	135.00	150.00
Kitchen			50.00	75.00	50.00	75.00
Microphone			7.50	25.00	7.50	25.00
Screen			7.50	25.00	7.50	25.00

NON-REFUNDABLE DEPOSIT IS NECESSARY TO SECURE A RESERVATION: 25% of Total Rental

ADDITIONAL FEES

Extra Set-Up/Take Down: 50% of Daily Rental

Staff Fees (when applicable): $25.00 Per Hour (as needed)

REFUNDABLE CLEANING/SECURITY DEPOSIT RATES

		Current	Approved	Current	Approved
Library	$25.00	$25.00	Rec. Room	50.00	50.00
Auditorium	225.00	300.00	Gallery	350.00	500.00
Kitchen	25.00	75.00	Entire Bldg.	375.00	850.00

FURTHER RESOLVED, That this Commission directs staff to consider modifying the package to change the emphasis of the increase to the non-resident rather than resident users.

17. **NON-PROFIT PERFORMING ARTS GROUPS FEE SCHEDULE**

Approval of a fee proposal for Performing Arts Groups whose attendance is less than 5,000.

Superintendent of Recreation, Joel Robinson, explained that staff has met with representatives of the Mime Troupe and developed a fee schedule that will reduce fees and, at the same time, increase revenues. He enumerated the proposed fee schedule and asked that the fees be monitored for one year with staff reporting back to the Commission to see if the fee structure actually increased Department revenues.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Guggenhime, the following resolution was adopted:

17. **NON-PROFIT PERFORMING ARTS GROUPS FEE SCHEDULE (Continued)**

RES. NO. 16387

RESOLVED, That this Commission approves the following fee proposal for Non-Profit Performing Arts Groups whose attendance is less than 5,000:

CURRENT	APPROVED
$300 per day	$300 per day Holiday weekends (Saturday and Sunday)
	$500 for two days in a row at the same site
	$200 per day Non-Holiday Weekends (Saturday and Sunday)
	$350 for two days at the same site
	$150 per day Weekdays
	$250.00 for two consecutive weekdays at the same site

FURTHER RESOLVED, That staff will present a report on this fee proposal in one year detailing the revenue figures for non-profit performing arts groups.

5:10 p.m. - 5:20 p.m. the Commission convened in Executive Session.

17a. **SETTLEMENT OF CLAIM**

On motion of Commissioner Guggenhime, seconded by Commissioner Chan, the following resolution was adopted;

RES. NO. 16388

RESOLVED, That this Commission approves the settlement of claim in the matter of Pon and Hom, Inc., versus City and County of San Francisco, S.F. Superior Court #927-831.

18. **ACCEPTANCE OF GIFTS**

On motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted;

RES. NO. 16389

Acceptance of the following gifts valued at $18,609.00, for the Recreation and Park Department:

a. From Sheraton at Fisherman's Wharf, six boxed Callistemon Citrinus Trees, valued at $1,200.00, for the Recreation and Park Department.

b. From Poly Athletic Association and Poly Grid Club, through Friends of Recreation and Parks, $500.00, for the Kezar Athletic Equipment Fund.

c. From Greene, Radovsky, Maloney & Share, through Friends of Recreation and Parks, $5,000.00, for the Park Maintenance Softball Field Fund.

d. From San Francisco Croquet Club, through Friends of Recreation and Parks, $1,409.00, for the Parks and Squares Maintenance Fund.

18. **ACCEPTANCE OF GIFTS (Continued)** RES. NO. 16389 (Continued)

e. From Mr. & Mrs. G. Tucker Ingham, through Friends of Recreation and Parks, $500.00, for the Park Maintenance Fund.

f. From True North Foundation, through Friends of Recreation and Parks, $10,000.00, for the Park Maintenance Fund.

FURTHER RESOLVED, That appropriate letters of thanks will be sent to the donors.

19. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

20. **PRESIDENT'S REPORT**

President Orr urged his fellow Commissioners to promote the Golden Gate Park bond issue.

21. **COMMISSION COMMITTEE REPORTS**

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of April 1, 1992
Recreation Program and Mather Committee Meeting of April 22, 1992
Golden Gate Park Committee Meeting of May 4, 1992
Parks and Planning Committee Meeting of May 5, 1992
Finance and Yacht Harbor Committee Meeting of May 7, 1992

22. **ADJOURNMENT**

On motion of Commissioner Ruiz the meeting was adjourned in memory of Al Clemente, retired recreation director, who passed away.

On motion of Commissioner Guggenhime, the meeting was adjourned with best wishes for a speedy recovery to Robin Burgstahler, who is recovering from recent surgery.

There being no further business, the 670th Meeting of the Recreation and Park Commission was adjourned at 5:25 p.m.

Respectfully submitted,

Shauna Marie Rose

Shauna Marie Rose
Commission Secretary

San Francisco, California
June 18, 1992

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Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

671ST REGULAR MEETING

THURSDAY, JUNE 18, 1992 - 2:00 P.M.

The Six Hundred and Seventy-First Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 18, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Richard J. Guggenhime, Vice President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor
Commissioner Santiago Ruiz (noted present at 2:05 p.m.)

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Loos, the minutes of the Special Meeting of May 7, 1992, were approved as presented.

On motion of Commissioner Chan, seconded by Commissioner Loos, the minutes of the Special Meeting of May 7, 1992 with City Planning Commission were approved as presented.

On motion of Commissioner Guggenhime, seconded by Commissioner Eickman, the minutes of the Regular Meeting of May 21, 1992, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"INTRODUCTION OF NEW EMPLOYEES

I would like to take this opportunity to introduce Mark Christensen, a new Plumber Foreman. Mark has worked for the City for four years and comes to our department on a promotion from Laguna Honda Hospital. Mark supervised a number of jobs on various projects prior to his employment with the City. They include: Davies Symphony Hall, United Air San Francisco Airport North Terminal, Lawrence Livermore Lab and Starwars Building Complex #44. Please join me in welcoming him to our staff.

I would also like to introduce two interns who will be working full-time for ten weeks this summer at Strybing Arboretum under the direct supervision of the gardening staff. Karen Carkhuff is majoring in Landscape Horticulture at Merritt College. Vincent Meyer is majoring in Environmental Design at the University of California at Berkeley. Please join me in welcoming them to our department.

I would also like to introduce Chad Basilico, an intern who will be working part-time this summer in our Planning Office. Chad is a senior at San Francisco State University and is majoring in Urban Planning. Please join me in welcoming him to our department.

BUDGET UPDATE FISCAL YEAR 1992-93

The Finance Committee of the Board of Supervisors began hearings on the Mayor's proposed 1992-93 budget this week. The Budget Analyst is recommending reductions which total $91,723 from the budget of the Recreation and Park Department. One of the major areas of controversy is in the salary account. The Department provided the Finance Committee with documentation of underfunded items. The cost of these underfunded items, all of which relate to employee salaries, exceeds $481,000. A second round of hearings on the budget is scheduled for next week. However, because of uncertainties about the State's budget, the Finance Committee is not expected to make its final recommendations to the Board of Supervisors until the first week of July. If the Mayor's budget for this Department is approved as submitted, general fund support for the Recreation and Park Department will decrease by over $7 million and the Department will lose 52 authorized positions. In addition, because of underfunding for employee salaries, an additional 50 - 75 authorized positions will need to be held vacant throughout the next fiscal year.

GOLDEN GATE PARK BOND

I am extremely pleased to announce the approval of the Golden Gate Park Infrastructure Bond by 73% of the voters of San Francisco. The large margin for approval indicates the enthusiastic support that San Franciscans have for their Park. Support for this bond has been a boost to the Department's morale at a time of severe budget cutbacks. Support ranged from a low of 56% to the Haight Ashbury where 86% of the voters approved the bond.

3. GENERAL MANAGER'S REPORT (Continued)

GOLDEN GATE PARK BOND (Continued)

The initial three-year work program for the bond is being prepared. It is expected that the first issue of bonds, estimated at $8 million, will be sold in early 1993. The primary tasks in the initial three-year budget include: major planning for the water supply and distribution systems, sealing of the Chain of Lakes, initiation of pathway repairs throughout the Park, hiring of the reforestation crew, initiation of plans and construction for disabled access to restrooms and general assessment and planning for other bond projects. The supplemental appropriation request detailing this three-year budget will be calendared for Commission consideration in the near future.

CAMP MATHER

Camp Mather officially opened the summer season on Saturday, June 13. Campers were greeted by Al Behmer, the new camp manager. Al has taken a temporary leave from his assignment as a recreation director at Christopher Playground to take on the responsibility of camp manager.

While all was in readiness for the 1992 season, the weather decided not to cooperate. Daytime temperatures never seemed to exceed the mid 50's and dropped into the 40's at night. Occasional rain, and at one point hail, made the dining hall with its fireplace and abundance of hot coffee a very popular place.

The opening of camp was preceded by a successful senior week and the Strawberry Bluegrass Festival, which was attended by approximately 3,200 people. Because of the crowds which are drawn to this event, the Park Division will review the emergency evacuation plan to ensure that people can evacuate the area in case of an emergency.

As of June 17, 84% of the cabins and 72% of the new tent sites have been reserved. Reservations are still being taken, and it is anticipated that these percentages will increase as we move through the camp season.

New additions to camp include a deck area off the dining hall, a new food storage facility next to the kitchen and 20 tent sites in the Shang area. With the completion of these improvements and the annual maintenance performed by our work crews, everything is in place for a successful 1992 season at Camp Mather.

DOLORES COALITION OF NEIGHBORHOOD GROUPS

Ron de Leon and Mike Morlin represented the Department at the June 13 meeting of the Dolores Coalition of Neighborhood Groups. The principal concern of the Coalition is crime in Dolores Park and Mission Playground and 19th Street which connects the two parks. Mayor Jordan addressed their specific concerns regarding continued police presence in and around the two parks. He indicated that continued levels of policing would occur through 1992, dependent on Mission Station staffing levels and other calls for service.

3. **GENERAL MANAGER'S REPORT (Continued)**

DOLORES COALITION OF NEIGHBORHOOD GROUPS (Continued)

One issue requiring Recreation and Park action is the request for improved lighting in and around Dolores Park. Ron de Leon has been working closely with Dee Lemmon of the Bureau of Heat, Light and Power to improve the number of lights and to increase the output of existing lights. Pruning has been performed by our Department to improve light penetration into the park, and Public Works will be pruning the Dolores Street trees by the end of June.

KEZAR STADIUM

The soccer game on Sunday, June 14, was one of the largest events to take place at the new Kezar Stadium. Attendance was estimated at approximately 4,500 fans. The event ran very smoothly. The Police Department indicated that there were no unusual problems related to the event. The community also responded positively by stating that the event caused no undue hardship before, during or after the game.

DAY CAMPS

Registration for day camps is winding down. Even though camps are scheduled to begin July 1, all sessions are filled except for a few slots in Sessions 2, 3 and 4 of the Athletic Day Camp. This is one of the largest turnouts for camps in recent memory. Staff anticipates that all slots will be filled before camps start.

JULY 4 HOLIDAY

The July 4 holiday falls on Saturday. In accordance with City ordinance, the Department's offices will be open on July 3 with limited staff. The Recreation Division will observe the holiday on Saturday, July 4. Facilities will observe their holiday schedule with only selected units open; other recreation centers and playgrounds will be closed all day.

TEEN NEWSPAPER

A copy of the June issue of SAN FRANCISCO TEEN is at your place. This edition contains a selection of the over 500 letters written in response to the question: "What do you think of the Rodney King verdict?"

GOOD TIMES GUIDE

A copy of the GOOD TIMES GUIDE is at your place. This is a unique and innovative brochure created by the Department's Teen Division as a guide designed specifically for teens. Descriptions of summer clubs, classes, activities, transportation, health needs and volunteer opportunities are included. The idea for this publication was conceived and developed by Lorraine Lampkin, Teen Program Division Coordinator. Over 25,000 copies of the guide are being distributed at recreation centers, playgrounds, shopping malls, community centers, churches, Department of Social Services facilities, the Juvenile Probation Department, private agencies, Pier 39, bowling alleys and summer schools. Printing costs were underwritten by Bank of America and Pacific Bell.

3. **GENERAL MANAGER'S REPORT (Continued)**

WORKREATION SUPERVISOR'S HANDBOOK

I would also like to commend the Teen Division for the improvements made in how the Department conducts its summer Workreation program. I am circulating to you a copy of a new handbook that was developed by Ms. Lampkin and her staff on what to do as a supervisor for a new employee who may be working for the first time.

SAN FRANCISCO MERIONETTES SYNCHRONIZED SWIM TEAM

The San Francisco Merionettes Synchronized Swim Team was first formed in 1957 by Marion Kane, who was then a Recreation and Park Department employee in the Aquatics Division. The Team has existed for 35 years under the auspices of the Department with continued local and national success in synchronized swimming competition. This year, the 15-18 age team placed 2nd and 3rd in regional Junior Olympics and Age Groups in competition with Santa Clara and Walnut Creek, two powerhouses in the sport. This team will go to the National Age Group competition in Seattle, Washington, in July and to the State games in August. The head coach is Lona Albano, and the competition team going to Washington consists of Health Bias, Heather Cockburn, Ingrid Maher, Caitlin May, Mary Miley, Amanda Moore, Danne Ringelmann and Katrina Tilds. The San Francisco Merionettes maintains that its continued success is due in no small part to the support of the Recreation and Park Department's Aquatic Division.

JULIUS KAHN DEDICATION

The dedication of the Julius Kahn Clubhouse will take place on July 13 at 4 p.m. This is the culmination of a complex approval process for the project sponsors, Rhoda and Richard Goldman, who are constructing the Clubhouse in memory of their son, Richard Walter Goldman. Although the 1,000 square-foot building is small, it provides a sense of spaciousness because of its elegant design. The project has received the enthusiastic support of the community and will be well utilized and appreciated for many years to come. The Department is grateful for this generous gift from Rhoda and Richard Goldman.

URBAN PARKS AND RECREATION DIRECTORS MEETING

I will be attending a meeting called by the National Recreation and Park Association (NRPA) in Oakland on June 22. The goals of the meeting are to: 1) Identify new, non-traditional models of providing programs and services to youth; 2) Develop a model for a demonstration project that the NRPA may use to seek funding from the Department of Human Services to implement programs in 8-10 cities around the country; and 3) Discuss a strategy of how Parks and Recreation can take the initiative to become one of the key links in providing services to youth. I am pleased that NRPA is taking the initiative in the wake of the Rodney King verdict to see that park and recreation programs are recognized as a valuable resource in urban problem solving.

3. **GENERAL MANAGER'S REPORT (Continued)**

SETTLEMENT OF CLAIM

The following claim, under $5,000, was settled by the City Attorney's Office for the month of May 1992:

Bandazian, David $4,000.00

DATES TO REMEMBER

Sunday, June 21, 1992	Opening of Stern Grove Music Festival (San Francisco Symphony Youth Orchestra and Chorissima and the Virtuose of the San Francisco Girls Choral Association)
Wednesday June 24, 1992	Recreation Program and Mather Committee Meeting; Hamilton Recreation Center, Geary & Steiner, 3:30 p.m.,
Wednesday, July 1, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, July 2, 1992	Finance and Yacht Harbor Committee Meeting; 4:00 p.m., McLaren Lodge
Saturday, July 4, 1992	Independence Day
Monday, July 6, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour, 4:00 p.m. meeting, McLaren Lodge
Tuesday, July 7, 1992	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge
Monday, July 13, 1992	Dedication of Julius Kahn Playground, West Pacific Avenue & Spruce Street, 4:00 p.m."

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Guggenhime, ratification of the following resolutions, which are processed under Resolution No. 13572:

4. CONSENT CALENDAR (Continued)

a. PERSONNEL MATTERS — RES. NO. 16390

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period May 7, 1992 through June 4, 1992.

b. HAMILTON RECREATION AND TEEN CENTER
HUNTER'S POINT GYM CAMPING TRIP — RES. NO. 16391

RESOLVED, That this Commission approves the Hamilton Recreation Center and Teen Center and Hunter's Point Gym camping trip to Bothin Campground, Fairfax, California on June 19-21, 1992.

c. MISSION PLAYGROUND
OVERNIGHT CAMPOUT — RES. NO. 16392

RESOLVED, That this Commission approves the Mission Playground overnight campout at Fort Barry Hostel, Sausalito, California on June 20-21, 1992.

d. AQUATICS DIVISION
SWIM CLUB RULE CHANGE — RES. NO. 16393

RESOLVED, That this Commission approves the proposed swim club rule change for the Aquatics Division.

e. RECREATION DIVISION
LATCH KEY PROGRAM — RES. NO. 16394

RESOLVED, That this Commission approves the Latch Key Parent Handbook.

f. GOLDEN GATE PARK
SOUTH LAKE — RES. NO. 16395

RESOLVED, That this Commission ratifies the construction of bridge over South Lake watercourse.

g. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
SAN FRANCISCO CONSERVATORY OF FLOWERS AUXILIARY
APPROVAL OF BUDGET — RES. NO. 16396

RESOLVED, That this Commission approves the San Francisco Conservatory of Flowers Auxiliary budget for July 1, 1992 through June 30, 1993.

4. CONSENT CALENDAR (Continued)

h. GOLDEN GATE PARK — RES. NO. 16397
PANHANDLE
TWO DAY EVENT

RESOLVED, That this Commission approves the request by Summit Broadcasting to hold the 7th Annual San Francisco City Basketball Championships on Saturday, July 4, 1992, and Sunday, July 5, 1992, from 8:00 a.m. until 5:00 p.m., each day, for the Summer All-Star Basketball Tournament stop in San Francisco.

i. McLAREN PARK — RES. NO. 16398
CONTRACT APPROVAL

RESOLVED, That this Commission approves the contract to San Luis Construction in the amount of $472,000 for McLaren Lake Edge Improvements.

j. COTTAGE ROW MINI-PARK — RES. NO. 16399
CLOSURE OF PARK

RESOLVED, That this Commission approves the posting of signage stating Cottage Row Mini Park is closed from 10:00 p.m. to 6:00 a.m.

k. JUSTIN HERMAN PLAZA — RES. NO. 16400
EXTENSION OF TEMPORARY SCULPTURE

RESOLVED, That this Commission approves the request from the Capp Street Project for an extension of exhibiting a temporary sculpture at Justin Herman Plaza from Saturday, July 11, 1992 through Saturday, September 12, 1992.

l. GOLDEN GATE PARK — RES. NO. 16401
HAIGHT ASHBURY NEIGHBORHOOD COUNCIL (HANC)
RECYCLING CENTER PERMIT

RESOLVED, That this Commission approves the renewal of Haight Ashbury Neighborhood Council (HANC) Recycling Center permit.

m. JULIUS KAHN PLAYGROUND — RES. NO. 16401
APPROVAL OF PLAQUE

RESOLVED, That this Commission approves the plaque dedicating the new clubhouse at Julius Kahn Playground in memory of Richard Walter Goldman to read:

Julius Kahn Clubhouse
dedicated in loving memory to
Richard Walter Goldman
1947-1989
who spent many happy hours at
Julius Kahn Playground.

Given to the City and County of San Francisco
by his parents
Rhoda and Richard Goldman
(date of dedication)

4. CONSENT CALENDAR (Continued)

n. CIVIC CENTER PLAZA — RES. NO. 16402
BROOKS HALL
EMERGENCY EXIT

RESOLVED, That this Commission approves the Brooks Hall emergency exit stairs on the Grove Street sidewalk at Civic Center Plaza.

o. CIVIC CENTER PLAZA — RES. NO. 16403
SUNLIGHT ORDINANCE

RESOLVED, That this Commission finds that the shadow impact created on Civic Center Plaza by the new library constitutes insignificant shading within the approved criteria.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, discussed the animal transactions. He explained that the Siamang was loaned to the Cleveland Zoo some time ago and will be donated by this action.

In response to Commissioner Eickman's question, Mr. Anderson explained that the zebras and kangaroos were sold as they were surplus to the Zoo's collection.

On motion of Commissioner Loos, seconded by Commissioner Guggenhime, the following resolution was adopted:

RES. NO. 16404

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATED TO: Cleveland Zoo
3900 Brookside Park Drive
Cleveland, Ohio 44109
USDA #31-C-003

One (1) Female Siamang

SOLD TO: Roosevelt Zoo
Box 538
Minot, North Dakota 58702
USDA #45-C-4

One (1) Female and one (1) Male Grey Kangaroo, valued at $2,000 for the pair. Payment to be made to the Animal Purchase Account.

SOLD TO: Northland Wildlife
2601 E. Highway 161
Grand Rapids, MN 55709
USDA #41-B-101

Two (2) male Grant's Zebras, valued at $750.00 each. Payment to be made to the Animal Purchase Account.

6. **SAN FRANCISCO FLOWER SHOW**
APPROVAL OF CONTRACT

Approval of a three year contract with San Francisco Flower Show, Inc., to administer the San Francisco County Fair.

Arboretum Director, Wald Valen, explained that this item was heard before the Golden Gate Park Committee. The outstanding issues pertaining to the audit requirement and the Department providing assistance to the Flower Show were resolved. The City Attorney has advised that a termination clause should be incorporated into the contract. Mr. Valen recommended approval of the contract.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Ruiz, seconded by Commissioner O'Connor, the following resolution was adopted:

RES NO. 16405

RESOLVED, That this Commission approves a three year contract with San Francisco Flower Show, Inc., to administer the San Francisco County Fair.

7. **RECREATION AND PARK DEPARTMENT GOLF COURSES**
INCREASE IN GOLF CART RATES

Approval to increase golf cart rates at Harding-Fleming, Lincoln and Sharp Park Golf Courses, effective 7/1/92.

Assistant Superintendent of Parks, Jim Cooney, explained that fees for the Department's golf course concessionaire has requested an increase in fees for cart and range balls. The Department surveyed other Bay Area golf courses and found the rate increase to be in line with industry standards.

On recommendation of the Candlestick Park and Golf Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES NO. 16406

RESOLVED, That this Commission approves an increase in rates for golf carts and range balls at Harding-Fleming, Lincoln and Sharp Park Golf Courses, effective 7/1/92, as follows:

Golf Cart Rental Fees		Current	Approved
18-holes:	Standard	$18.00	$20.00
	Senior	16.00	18.00
9-holes:	Standard	10.00	11.00
	Senior	9.00	10.00
Range Balls (Harding Park)			
Small Bucket		$ 2.50	$ 2.50
Medium Bucket		4.00	4.50
Large Bucket		5.00	5.50

8. **MARINA YACHT HARBOR**
CONTRACT APPROVAL

Approval of personal services contract to Moffatt and Nichol in the amount of $45,750 for obtaining necessary permits for maintenance dredging of Marina Yacht Harbor.

This item was removed from the Calendar.

9. **MARINA YACHT HARBOR**
GOODWILL DONATION STATION

Consideration to rescind Resolution Number 14996 and require Goodwill Industries to remove the Donation Station from the Marina Yacht Harbor Parking Lot.

Superintendent of Parks, Ron deLeon, explained that the Commission heard this matter in March, 1992. Early in the year, the Department received complaints about the Goodwill Donation Station. Some of the complaints registered were that items from the box were dropped off after the donation station was closed and that items were thrown into the Bay or strewn around the area. The Police Department also received complaints about the Station from boatowners and the Marina Civic Improvement Association.

At its March meeting the Commission directed staff to schedule a meeting with all of the parties to try and resolve this matter. On April 23, 1992 a meeting was held with Captain Hettrich, of the Police Department, residents from the Marina, representatives from the Marina Civic Improvement Association, the boat owners, the Golden Gate National Recreation Area, the Mayor's Office, Goodwill Industries, and the Recreation and Park Department staff. Nobody disputed the benefits that the Goodwill Station provides but the major concern from staff was the issue of whether or not it was an appropriate use of park land. On that basis, staff recommended that the Goodwill Donation station be removed from the Marina Parking Lot. At that meeting it was agreed that Goodwill should look for alternative sites. Goodwill is now pursuing a site with the Port and has submitted a proposal to be located at one of the piers.

Mr. deLeon explained that park policy provides that park land should be used for recreational purposes or support thereof. The Goodwill Donation Station does not support the Recreation and Park Department. The Haight Ashbury Neighborhood Recycling Center is located on park land but it supports the Department by offering recycling at Department facilities and events held in Golden Gate Park.

Commissioner O'Connor explained that she viewed this matter on whether or not the placement of the Goodwill Donation station was an appropriate use of park land.

David Dubendorf, representing Goodwill Industries, explained that they have located a possible site at Pier 36, near the China Basin area and has submitted a proposal to lease a portion of that parking area. He explained that he has not witnessed any recreational activity taking place at the Marina parking lot and felt that the Goodwill Station had just as much right to park there as the cars do.

9. **MARINA YACHT HARBOR**
GOODWILL DONATION STATION (Continued)

Richard Goldberg, objected to the proposed removal of the Goodwill Station from the Marina parking lot. He said the Station takes up one parking space and does not impede on any recreational use. He felt that the Marina Civic Improvement Association has acted in an inappropriate manner saying "not in my backyard". He further explained that removal of the Station will not remove the homeless from the Marina.

Judith Milch, spoke in support of allowing the Goodwill Donation Station to remain at its present location. She explained that this Donation Station grosses over $330,000 in goods for the Bay Area. She asked the Commission to consider the loss of jobs and to consider the letters of support and the petition submitted in support of the Station. She said that homeless people congregate in many areas in the Marina such as the Marina Safeway and yet and nobody is suggesting that other areas be closed or moved. She felt that the issue of whether or not the Station is an appropriate use of park land is an artificial dispute because the Department will gain one single parking space.

Commissioner Guggenhime explained that there was a great deal of anguish over this issue and the principle reason he recommended removal of the Station was because of the park policy.

Commissioner Loos felt that the Commission has made exceptions to its policy and did so recently when it allowed the Haight Ashbury Recycling Center to be located on park land. She did not like to see the Station have to find another location and felt the Pier 36 site would not generate as much revenue for Goodwill. She noted that Goodwill has offered to have 24-hour security and felt that the Station should remain at the Marina.

President Orr said that he felt it was important to preserve the City's parks and that the Goodwill Station represented a non-conforming use. He said that there are many worthy organizations that would like to be located at the Marina Green and he did not want to be in the position of turning down another worthy group. He said the Haight Ashbury Recycling Center serves Golden Gate Park in very real ways.

Commissioner Loos thought that perhaps the Goodwill Station could remain at the Marina and that no future "non-conforming groups" would be permitted by the Commission.

Commissioner Chan was sympathetic to the plight of Goodwill Donation Station but felt that an exception could not be made. Commissioner O'Connor concurred with this sentiment.

9. **MARINA YACHT HARBOR**
GOODWILL DONATION STATION (Continued)

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES NO. 16407

RESOLVED, That this Commission rescinds Resolution Number 14996 and requires Goodwill Industries to remove the Donation Station from the Marina Yacht Harbor Parking Lot no later than 9/30/92.

FURTHER RESOLVED, That the Commission directs that a letter be sent to the Port Commission encouraging them to approve the permit for Goodwill Industries as they have been very cooperative with the Department.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Orr, Guggenhime, Chan, Eickman, O'Connor, Ruiz
Noes: Commissioner Loos

10. **POTRERO DEL SOL**
MURAL

Consideration of the request from the East Mission Improvement Association to paint a mural at Potrero del Sol.

Assistant General Manager for Administration, Phil Arnold, explained that Potrero del Sol has been a victim of grafitti, particularly in the bandstand area and the pillars that surround it. There has been an offer to paint a mural by the community. The East Mission Improvement Association (EMIA) has created the mural and will deposit $500 with the Department as a maintenance endowment. EMIA will maintain the mural and address grafitti clean-up. If they are unable to maintain the mural the Department reserves the right to paint over the mural to control the grafitti. He recommended approval of the project.

Commissioner O'Connor said that a member from the community discussed this matter under Public Comment at one of its Committee meetings and she felt that it was an important project.

Liz Killian, representing the East Mission Improvement Association, explained that her organization has applied for a Neighborhood Beautification and Grafitti Clean-Up Grant. She has been working with the community and the mural project has the support from the Police Department and many organizations. The young kids designed the mural which has received approval from the Arts Commission. Ms. Killian described the features of the mural to the Commission.

Ray Palana, artistic director for the mural project, explained that most often murals that have been done in cooperation with the community, have withstood grafitti attack, primarily because the young people have designed and/or painted the mural. He said that this mural project has brought members of the community together.

10. **POTRERO DEL SOL**
MURAL (Continued)

David Poppinga, representing the East Mission Improvement Association, explained that he has been working with the community and that two years ago the neighborhood was beginning to deteriorate. He said that there is an absence of hope from the young people and that this mural has pulled the kids and community together.

On motion of Commissioner Chan, seconded by Commissioner O'Connor, the following resolution was adopted:

RES NO. 16408

RESOLVED, That this Commission approves the request from the East Mission Improvement Association to paint a mural at Potrero del Sol.

11. **JUSTIN HERMAN PLAZA**
BOOK SALE

Consideration of the request from the Bay Area Seafarers Service to conduct a book sale at Justin Herman Plaza on Tuesday, July 7, 1992 through Thursday, July 9, 1992, at specified times.

Superintendent of Recreation, Joel Robinson, explained that this item is a request to hold a multiple day event in the form of a book sale at Justin Herman Plaza. There is question of whether or not this request conflicts with the Commission Resolution regarding Sale Activities in Parks.

Mr. Robinson explained that he consulted with the City Attorney's Office who has advised that the book sale is considered an "event" and therefore permissible. In past years, the Commission has set a precedent by permitting events such as "A'La Carte, A'La Park" and that an event such as a T-Shirt Fair, could be considered an "event" and be legal under the Commission policy.

President Orr was concerned about the City Attorney's interpretation of the policy. He was hesitant about approving this item because he did not want merchandise sold at City parks unless it was in conjunction with a recreational event.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RES NO. 16409

RESOLVED, That this Commission approves the request from the Bay Area Seafarers Service to conduct a book sale at Justin Herman Plaza on Tuesday, July 7, 1992 through Thursday, July 9, 1992, at specified times.

FURTHER RESOLVED, That the Commission directs that a letter be sent to Seafarers informing them that no future book sale events would be approved by this Commission.

Approved by the following vote:
Ayes: Commissioners Orr, Chan, Eickman, Loos, Ruiz
Noes: Commissioner Guggenhime, O'Connor

12. **GOLDEN GATE PARK TENNIS CONCESSION & NEIGHBORHOOD TENNIS COURTS TENNIS LESSONS BID PACKAGE**

Approval of a bid package for establishing and operating the Golden Gate Park Tennis Courts concession and provision of tennis lessons at various neighborhood tennis court facilities.

Assistant General Manager for Administration, Phil Arnold, explained that the Controller's Office conducted a management audit of the Golden Gate Park Tennis Courts over a year ago and recommended that the courts be operated by private concession. Currently, the Golden Gate Park tennis court is staffed by a recreation director. This bid package would establish a private concessionaire to operate the tennis courts, offer tennis lessons, rental of the courts, repair of equipment, etc. In addition, at 16 neighborhood tennis courts, which have at least 4 tennis courts at each location, one court would be made available for tennis lessons.

Mr. Arnold explained that the Golden Gate Park Tennis Courts were resurfaced in the past 5 years and will deteriorate from heavy use. This bid package will provide that a portion of the revenues generated will maintain the tennis court facility.

In response to Commissioner Chan's question, Mr. Arnold explained that no minimum bid was included in the bid package.

Charles Williams, said he could not imagine how a concessionaire would make money out of Golden Gate Park Tennis Courts without charging more for use of the tennis courts. He said the current tennis court rate of $4.00 is too costly and that the concessionaire would have to increase the rates in order to generate additional revenue.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Guggenhime, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16410

RESOLVED, That this Commission approves a bid package for establishing and operating the Golden Gate Park Tennis Courts' concession and provision of tennis lessons at the following neighborhood tennis court facilities:

°Alta Plaza at Jackson and Steiner Streets
°Balboa Park at Ocean and San Jose Avenues
°Crocker Amazon at Moscow and Italy Streets
°Dupont Tennis Courts, 30th Avenue near Clement Streets
°Julius Kahn at West Pacific Avenue and Spruce Streets
°Alice Marble at Greenwich and Hyde Streets
°McLaren Park at University and Woolsey Streets
°Midtown Terrace at Clarendon Drive and Olympia Way
°Mission Dolores Park at 19th and Dolores Streets
°Parkside Square at 26th Avenue and Vicente Street
°Moscone Recreation Center at Chestnut and Buchanan Streets
°Mountain Lake at 12th Avenue North of Lake Street
°J.P. Murphy Playground at 1960 Ninth Avenue
°North Beach Playground at Lombard and Mason Streets
°Rossi Playground at Arguello Boulevard and Anza Street
°St. Mary's Recreation Center at Murray Street and Justin Drive

13. **GOLDEN GATE PARK/SOUTH-WEST END**
MOBILE UNIT BICYCLE/ROLLER SKATE RENTAL CONCESSION

Approval of Bid Package for establishing and operating a Mobile Unit Bicycle and Roller Skate Rental Concession.

Assistant General Manager for Administration, Phil Arnold, explained that staff is proposing that a mobile unit be located at the West end of Golden Gate Park at Lincoln/Great Highway for the rental of bicycle and roller skates. This is an experimental program and staff is requesting a one year permit rather than a formal lease. A number of people have expressed interest in this concession.

Irene Huchstein, an attorney representing Skates on Haight, asked if this rental concession permit would be governed by the Police Code's peddler permit section. She heard that this contract would be near the Sixth Avenue section of Golden Gate Park and wanted to make sure that the permit provided adequate insurance for the mobile unit concession.

Mr. Arnold explained that staff has removed the Sixth Avenue location as a possible skate/bicycle rental area.

General Manager, Mary E. Burns, explained that it was her understanding that the Charter gives the Recreation and Park Commission exclusive jurisdiction and control over permits that are located on park property.

Lee Cole, the owner of Skates on Haight, said that three bicycle shops have gone bankrupt in the west end of Golden Gate Park. He said the conditions at the West end of the park are poor as the pavement is rocky.

Barbara Hobie, representing Magic Skates, felt that other proposals should be considered for Golden Gate Park rather than skate and bicycle rental concessions. She explained that she submitted new ideas to the Department such as model boat rentals that have not been explored. She said small children cannot skate or bicycle and that her proposals were innovative and should be reviewed.

David Miles, representing the Golden Gate Skate Patrol, was opposed to the further commercialization of the Golden Gate Park. He felt that the Commission should charge a use fee to businesses that use the park.

Commissioner O'Connor explained that there were a number of people who attended the Committee meeting and expressed interest in the concession.

President Orr said this is a revocable permit and that the Department is trying to develop creative ways to maintain Golden Gate Park.

In response to Commissioner Loos' question, Mr. Cole explained that rental shops do not run out of skates on weekends as they have over 150 pairs of skates available for rental.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Ruiz, seconded by Commissioner O'Connor, the following resolution was adopted:

RES. NO. 16411

RESOLVED, That this Commission approves a bid package for establishing and operating a Mobile Unit Bicycle and Roller Skate Rental Concession at the West end of Golden Gate Park for a one year trial period.

14. **COIT TOWER**
BID PACKAGE

Approval of Bid Package for management and operation of Coit Tower Facility.

Assistant General Manager for Administration, Phil Arnold, explained that the Department's vendor positions at the Japanese Tea Garden, Coit Tower, the Children's Carrousel, and the tour bus lot behind the Bandshell in Golden Gate Park are underfunded. Currently, other units are subsidizing vendor salaries for the Department. The new Japanese Tea Garden lease provides that the concessionaire will be responsible for staffing the tour bus lot. Coit Tower is now available because Friends of Recreation and Parks, who operate the Gift Shop, does not want to operate it anymore. Therefore, a new bid package was developed for Coit Tower which will contract out the entire operation at Coit Tower (sale of the tickets to elevator, operation of the elevator, maintaining the restrooms, gift shop, special events, etc.)

In response to President Orr's question, Mr. Arnold explained that the proposed food and refreshment concession would be located outdoors. He further explained that **Assistant to the General Manager, Tim Lillyquist,** has developed an addendum to the bid package which details the standards for Coit Tower and the permissible items that could be sold there.

Mr. Arnold said that the guidelines previously approved by the Commission for private events at Coit Tower will be incorporated into the Coit Tower bid and will be administered by the new concessionaire.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner O'Connor, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16412

RESOLVED, That this Commission approves a bid package for management and operation of Coit Tower Facility.

15. **LAND AND WATER CONSERVATION FUNDING**
APPROVAL OF RESOLUTION

Approval of resolution urging support of Congressional Bills (H.R. 5064 and Senate 2654) relating to increase in funding of the Land and Water Conservation Program.

General Manager, Mary E. Burns, explained that the Land and Water Conservation Program used to be a major source of funds that the Department received annually. Most of the monies were used for McLaren Park and over the years the Department has received between $500,000 to $1 million a year. In the last few years only Federal and State agencies received monies from this program. Currently, there are two bills pending in Congress that would substantially increase the amount of funding from this Program. She recommended that the Commission support these Congressional bills.

15. **LAND AND WATER CONSERVATION FUNDING APPROVAL OF RESOLUTION (Continued)**

On motion of Commissioner Ruiz, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16413

WHEREAS, The Federal Land and Water Conservation Fund has historically been a major source of monies for improvements to Recreation and Park Department facilities, and

WHEREAS, over the past two administrations, funding levels for this important grant program have been reduced to almost negligible levels, and

WHEREAS, two bills currently in Congress (H.R. 5064, and S. 2654) would restore the funding level to approximately $250,000,000 per year, and

WHEREAS, these bills would also make important amendments to the Land and Water Conservation Program including an increase in the percentage allocated to local agencies and the provision of maintenance funds, no, therefore, be it

RESOLVED, that the Recreation and Park Commission hereby endorses H.R. 5064 and S. 2654 and urges members of the California Congressional Delegation co-sponsor this important legislation when it comes before their respective committees.

16. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Joan Girardot, said that the Marina's Police Captain has labeled the Goodwill Donation Station a public nuisance. She said that the Marina has been a very gracious host for the Goodwill Station and that the Marina residents will support it wherever it is located. She felt that the Commission was not doing its job since there was a non-conforming use of the placement of the Station at the Marina for a number of years and the Commission had approved it.

17. **PRESIDENT'S REPORT**

President Orr discussed the passage of Proposition A and the fact that it passed so decisively. He said that in future discussions with representatives from the Mayor's Office, Board of Supervisors, etc., the Commission should stress that the Recreation and Park Department received the lowest level of funding for next fiscal year's budget. He felt that a message should be sent that 3 out of 4 voters supported the Golden Gate Park Bond and yet the Department received the most severe budget cuts.

18. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of May 6, 1992
Recreation Program and Mather Committee Meeting of May 27, 1992
Golden Gate Park Committee Meeting of June 1, 1992
Parks and Planning Committee Meeting of June 2, 1992
Candlestick Park and Golf Committee Meeting of June 3, 1992
Finance and Yacht Harbor Committee Meeting of June 3, 1992

19. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of David Negro, son of Bette Landis, who died in a drowning accident on June 6, 1992.

On motion of Commissioner Guggenhime, the meeting was adjourned in memory of Marie Schiebold, sister of Irene Casserly, who passed away recently.

On motion of Commissioner Ruiz, the meeting was adjourned in memory of John Tom, a recreation director at Fulton Playground, who was killed in an automobile accident.

There being no further business, the 671st Meeting of the Recreation and Park Commission was adjourned at 4:05 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

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16/92

San Francisco, California
July 16, 1992

SF

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

672ND REGULAR MEETING

THURSDAY, JULY 16, 1992 - 2:00 P.M.

The Six Hundred and Seventy-Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 16, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Sidney Chan
Commissioner Keith Eickman
Commissioner Bella Farrow
Commissioner Jack Immendorf
Commissioner Sue Sommer Loos
Commissioner Connie O'Connor
Commissioner Santiago Ruiz

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2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the minutes of the Regular Meeting of June 18, 1992, were approved as presented.

3. **GENERAL MANAGER'S REPORT**

General Manager Mary E. Burns submitted the following report:

"BUDGET UPDATE FISCAL YEAR 1992-93

The Finance Committee of the Board of Supervisors has submitted a budget to the full Board. This budget includes further reductions from the capital budget for the Zoo which were recommended by the Mayor. With these reductions, the Zoo will have no funds to repair fencing and only $33,600 for general maintenance throughout the Zoo. The capital budget for the rest of the Department, as recommended by the Finance Committee, is the same as the 34% reduction recommended by the Mayor.

The Finance Committee did recommend additional funding for two programs. Funds have been set aside for aquatics ($100,000 to allow for additional adult swimming hours) and the Zoo ($180,000 to allow for continued free admission for children from 6 - 12). However, the new State budget is expected to require, at a minimum, a $40 million reduction for San Francisco, and the City's general reserve is only half funded. Therefore, it does not seem likely that these restorations will be preserved. Rather, it is probable that the Department faces additional reductions. (The Mayor's budget staff has not yet formulated any guidelines on how to impose the additional reductions.)

MARINA

A major construction project has been underway at the Marina for the past several weeks. This project was originally designed as a paving project to repair damage resulting from the 1989 earthquake. However, when the paving contractor commenced work, underground utility lines (water, electricity, telephone) were found to be too near the surface and were broken in many places. Plumbers, electricians, heavy equipment operators and laborers were dispatched from our Maintenance Yard to make repairs to these utility lines and to lower them to adequate depths. This utility work was not covered by the paving contract, and the contractor declined to submit a bid to do this additional work. In addition, the contractor is to be provided penalty payments for any delays in the paving work. In order to avoid these penalty payments and to prevent further damage to the utility lines in the Marina, our maintenance crews will be focusing their attention on the Marina for at least the next two weeks.

LAKE MERCED SITE CHARACTERIZATION

Environmental consultants, under contract to the Water Department, have begun the "site characterization study" required by the Regional Water Quality Control Board to investigate the extent of lead contamination at the Pacific Rod and Gun Club site.

The field work, which includes sampling of the shoreline lake sediment and benthic (lake bottom) organisms, will be completed in approximately three weeks. Study results should be available by September. At that time, the Department will be better able to determine what remediation will be required and approximate cost.

3. **GENERAL MANAGER'S REPORT (Continued)**

CANDLESTICK PARK CONVERSION

The Giants have announced that they have scheduled a make-up game on August 2 following the regularly-scheduled game on that day. This double-header will probably not be completed until approximately 8:00 p.m. On Monday, August 3, the season's first football game is scheduled for 5:00 p.m. This schedule gives our staff less than 20 hours to convert the stadium from the baseball configuration to the football configuration. In general, we like to have at least three days to complete a conversion. However, our record is 14 hours. I am also concerned that the Giants may not be able to clean the stadium adequately before fans begin arriving for the 49'er game.

ANNUAL FAIR/FLOWER SHOW

The Recreation and Park Department and the San Francisco Flower Show, Inc., have mutually agreed not to hold this year's annual Fair/Flower Show. The reasons that led to this decision included increased costs for required insurances and bonding that had not been budgeted; the last minute announcement that the show's long-time design coordinator had stepped down due to illness; and the potential loss of $4,000 to 5,000 in revenue from concessions because of a late start-up.

The Division of Fairs has informed the Department that the actions would not affect future funding. This fall, the Department will begin preparing a budget with the San Francisco Flower Show, Inc., for the 1993 show.

GOLDEN GATE PARK RECYCLING PROGRAM

Prototype containers for recycling in Golden Gate Park have been developed by a consultant working with Haight Ashbury Neighborhood Center (HANC). Two of the prototype containers are here today. These containers will be placed in the park during the next month at the following locations: Alvord Lake, Skaters Park (Sixth Avenue), Sharon Meadow and Speedway Meadow. I will keep you informed as to how well the program is working.

AAZPA ACCREDITATION TEAM

The Accreditation Committee of the American Association of Zoological Parks and Aquariums (AAZPA) visits all member institutions every five years. The San Francisco Zoo will be inspected on July 20, 21 and 22, 1992. The Committee will review, inspect and evaluate all aspects of the Zoo's operation. Their findings will be reported to the AAZPA Accreditation Commission with a recommendation to approve, table (delay) or withhold accreditation. This is an important step in analyzing all professional and physical aspects of the Zoo.

3. **GENERAL MANAGER'S REPORT (Continued)**

ORANGUTAN

On June 25, Rita, our female orangutan who was sent to Philadelphia in June 1988 as part of the Species Survival Program, had a baby girl weighing three pounds, twelve ounces. The Philadelphia Zoo named her "Jingga gula," which means orange sugar in Indonesian. Mother and baby are doing fine.

SUMMER RECREATION PROGRAMS

All summer Recreation programs are now in full swing. Attendance in all programs from neighborhood Latch Key to the city-wide day camps has been overwhelming. The revitalization of the Mission District programs has also been very successful. The new Mission Soccer League is about to commence play with 10 teams and 150 youth.

POTRERO HILL RECREATION CENTER INCIDENT

A very unfortunate incident occurred last week in Potrero Hill after one of our summer pro-am basketball games. The incident involved a confrontation between neighborhood youth and police while police were attempting to disperse a large crowd one block from the center. Because of the disturbance, the remaining pro-am games will be held at Kezar Pavilion. This very successful program is now in its 13th year and provides a unique opportunity for local youth to see the area's best basketball talent free of charge.

OMI GOOD NEIGHBOR AWARDS

OMI Neighbors in Action, a community organization of neighbors helping neighbors in the Oceanview-Merced Heights-Ingleside community, has selected Joel Robinson, Superintendent of Recreation, to receive one of three OMI Good Neighbor Awards for his diligent work to create significant changes for the youth in the OMI neighborhood. Joel will be presented with the award at a reception on Friday, July 31, from 6:00 to 10:00 p.m., at St. Michael's Social Hall, 32 Broad Street. Please join me in congratulating Joel.

VIEWPOINT

I have been invited to be a guest on Viewpoint, a 30-minute, one-on-one interview show with City officials on Viacom Cable Channel 6. The interview, which will be taped on July 30, will air that evening at 7:30 and 9:30 p.m. and the following evening at 7:00 and 9:00 p.m. The subject matter will deal with general information about the Recreation and Park Department and the recently approved Golden Gate Park Bond.

ARTS IN THE PARKS

A copy of OUTSIDE THIS SUMMER 1992 is at your place. This brochure contains information about the many free and low-cost performances of arts groups in Golden Gate Park, Stern Grove and other outdoor locations. The brochure was produced by SAN FRANCISCO ARTS MONTHLY and was made possible with support from the Grants for the Arts of the San Francisco Hotel Tax Fund.

3. **GENERAL MANAGER'S REPORT (Continued)**

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office for the month of June 1992:

Nelson, John G.	$ 390.93
Manning, Rod	1,121.07
Byrd, Tony	1,000.00

DATES TO REMEMBER

Thursday, July 16, 1992	"Night Tour 1992" at the San Francisco Zoo, 5:30-9:00 p.m.
Friday, July 17, 1992	"Night Tour 1992" at the San Francisco Zoo, 5:30-9:00 p.m.
Thursday, July 23, 1992	Panel Discussion: "The Status of Race Relations and Economic Conditions in San Francisco and Our Share Responsibilities for Improvement"; sponsored by the Human Rights Commission, 4:00-8:00 p.m., Board of Supervisors Chambers.
Friday, July 24, 1992	"Night Tour 1992" at the San Francisco Zoo, 5:30-9:00 p.m.
Monday, August 3, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour, 4:00 p.m. meeting, McLaren Lodge
Tuesday, August 4, 1992	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge
Wednesday, August 5, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, August 6, 1992	Finance and Yacht Harbor Committee Meeting; 4:00 p.m., McLaren Lodge"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

4. **CONSENT CALENDAR**

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, ratification of the following resolutions, which were processed under Resolution No. 13572:

a. **PERSONNEL MATTERS** **RES. NO. 16414**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period June 5, 1992 through July 2, 1992.

b. **TEEN PROGRAM DIVISION** **RES. NO. 16415**
OVERNIGHT TRIP

RESOLVED, That this Commission ratifies July 8-11, 1992 overnight trip to Camp Mather for the Teen Program.

c. **JUSTIN HERMAN PLAZA** **RES. NO. 16416**
PLACEMENT OF SEWER LINE

RESOLVED, That this Commission approves the placement of a 12-inch sewer line by Department of Public Works under a portion of Justin Herman Plaza.

d. **GOLDEN GATE PARK/GREAT HIGHWAY**
ROAD CLOSURES

Request for approval of road closures and usage of a portion of the Great Highway for the First Annual Northern California Marshall Walter "Major" Taylor Cycling Tour on Sunday, August 9, 1992, from 7:30 a.m. until 10:30 a.m.

Note: This item was removed from the Calendar.

e. **GOLDEN GATE PARK** **RES. NO. 16418**
ROAD CLOSURES

RESOLVED, That this Commission approves the request for road closures in Golden Gate Park on Sunday, September 13, 1992, from 10:00 a.m. until 11:00 a.m., for the Second Annual Opera Parade Walk '92.

f. **PALOU & SELBY MINI-PARK** **RES. NO. 16419**
CLOSURE OF PARK

RESOLVED, That this Commission approves the closure of Palou and Selby Mini Park for six to eight months beginning October 1992 for Cal Trans retrofitting of Interstate 280 Freeway viaduct.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
EXPANDED PARTNERSHIP

Conceptual approval of the expanded partnership between the San Francisco Zoological Gardens and the San Francisco Zoological Society.

General Manager, Mary Burns, explained that in an effort to keep the Zoo whole for this budget year and to take a step that would be pivotal in making the Zoo the kind of world class institution it ought to be, an expanded partnership has been proposed. She explained that in order for the San Francisco Zoo to keep pace with other zoos throughout the country renovations must be made and improvements in outreach, education, and research need to take place. These improvements cannot occur without a much stronger participation of the private sector. The City's budget picture for the last few years has been bleak and in the past two years funding for the Zoo has been somewhat safeguarded. This year, Ms. Burns spoke to the Mayor and approached the San Francisco Zoological Society to find out if they were interested in taking over a more managerial role at the Zoo. The Society has been concentrating exclusively on capital improvements, the "Zoo 2000" Plan and education and visitor services programs. The Zoological Society responded that, under certain types of provisions, it could assume this managerial function. Staff is asking for conceptual approval today and then the proposal will be forwarded to the Board of Supervisors and Mayor for adoption. She finalized her comments saying that this proposal is a chance to preserve the Zoo rather than be faced with shutting portions of the Zoo or the Zoo entirely. She felt it was an exciting prospect.

Zoo Director, David Anderson, explained that he was asking the Commission to support the proposed resolution so that he could seek approval from the Board of Supervisors prior to any reduction in Zoo services and programs. He felt that the expanded partnership would send a clear signal to the donor community saying that this concept is a good idea and will help the City, our children and the animals at the Zoo.

Mr. Anderson then presented an overview of the concepts of expanded partnership between the San Francisco Zoological Society and the Recreation and Park Commission. He highlighted the reasons the partnership was being proposed and the various components of the expansion:

The Need
°Budget cuts will impact animal care and reduce Zoo services to children and families
°Overall City fiscal limitation and mandated responsibilities
°Both short and long term needs of Zoo require more, not less, financial support

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
EXPANDED PARTNERSHIP (Continued)

Expanded Partnership Concepts (Continued)

Background

°Mayor's Office requested San Francisco Zoological Society consider the expanded partnership

°Most successful zoo institutions nationally are managed by non-profit support organizations such as Bronx, Baltimore, New Orleans, San Diego, etc.

°Role of Zoological Society today:
- °Provides 44% of Zoo's $12 Million budget
- °Employs 65% of Zoo's 265 employees
- °Operates Children's Zoo, education, visitor services, fundraising

Expanded Partnership Concepts

°Benefits
- °Improved ability and efficiency in meeting needs of animals
- °expansion, rather than reduction, of services
- °development of highest quality Zoo
- °Reduction of City General Fund tax support for a savings of approximately $8 Million within the first five years
- °More efficiently managed, properly maintained
- °Increased private funding
- °Increased regional support, reflecting regional attendance
- °Raise Zoo to first-rank nationally

°Concepts of Agreement
- °City retains ownership
- °Zoo remains under Recreation and Park Commission
- °Retain public bonding capacity and support future $25 Million bond issue

°Recreation and Park Commission:
- °Retains approval of capital projects, land use, admission fees
- °Retains appointment of Zoo Director (working with the San Francisco Zoological Society)
- °Retains Joint Zoo Committee and public process
- °Retains review of annual operations and capital budgets
- °Recreation and Park Commission President and General Manager, Recreation and Park Department ex-officio voting members of the Zoological Society Board

°San Francisco Zoological Society:
- °Operates Zoo as public trust - operate under the "Missions and Goals Statement"
- °Decision-making authority for operations
- °All revenues used for Zoo
- °Reorganize and manage all personnel
- °Offers employment to all current employees
- °Maintains union representation
- °Non-animal care personnel electing not to become San Francisco Zoological Society employees transfer to other City departments
- °All animal care personnel may retain Civil Service status
- °All new positions will be under San Francisco Zoological Society

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
EXPANDED PARTNERSHIP (Continued)

Expanded Partnership Concepts (Continued)

°Funding
- °San Francisco Zoological Society establishes $10 Million Founder;s Fund, for transition, capital projects and endowment
- °San Francisco Zoological Society operating costs for Zoo expansion and improvements
- °San Francisco Zoological Society continues Zoo 2000 $26 Million capital campaign
- °City general fund tax obligation reduced and indexed at the end of 5 years
- °Plan is to to shift the Source of Funds as follows:

	FY 1992	FY 1998
Admission Fees.....	16%	21%
Zoological Society.....	44%	58%
City Subsidy.....	40%	21%
Zoo Operating Budget....	$12 Million	$19 Million

°Public Responsibilities:
- °Provide the widest possible access at the lowest possible cost
- °Retain free days, free school groups, disadvantaged program
- °Retain the American Disabilities Act, Minority Business Enterprise/Women Business Enterprise, affirmative action, non-discriminatory policies
- °Continue Joint Zoo Committee public meetings on major policies, including fees, new exhibits, animal acquisition/disposition, land use, capital and operating budgets

Sequence
1) Seek conceptual approval to develop lease:
   from the Recreation and Park Commission
   from the Board of Supervisors
2) Then develop the Lease Agreement and seek approval from
   San Francisco Zoological Society
   Recreation and Park Commission
   Board of Supervisors
3) Begin Transition

Kathi Leal, representing Teamsters Local 856 and Local 350, presented a draft resolution for the Commission to consider which raises $10 Million and allows the City to retain the managerial functions of the Zoo. She said her proposal will save the City $20 Million in the next 5 years.

Bob Halsey, endorsed Mr. Anderson's expanded partnership proposal.

James E. Thomas, a Zoo docent, supported the expanded partnership. He felt that this proposal would raise more money and interest from the community. He urged the Commission to not be dissuaded by those who will try to sidetrack the approval process.

Enty Aftab, a junior volunteer at the Zoo's animal resource center, supported the expanded partnership proposal.

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
EXPANDED PARTNERSHIP (Continued)

Bob McDonnell, representing Laborers Local 261, said he had serious questions about the expanded partnership and the possible lay-off of employees. He said that the labor organizations have not endorsed the proposed expanded partnership and that the San Francisco Building Trades was concerned that the Zoological Society will try to bypass the Davis-Bacon rule. He urged that the Commission defer taking action until some of issues raised by labor were addressed.

Ken Grossinger, representing SEIU, asked the Commission to defer taking action on this proposal. He concurred with the sentiment of Mr. McDonnell saying that there are a number of unanswered questions. He said the unions are far from reaching a consensus on this issue.

Helen Lustig, a teacher, and docent at the Zoo, explained that she works with children from the Tenderloin and that the only time these kids get to see anything is when they visit the Zoo. Children learn about math and science at the Zoo.

Dr. Hal Markowitz, said that progress has been made on this important decision. He emphasized four major concepts: look for waste and duplication of functions that are shared by entities, the potential for contributions, unified leadership and clear lines of administration, and flexibility and reduction of bureaucracy.

Gregory Warren Galloway, said he has been going to Zoo since he was a child and that the San Francisco Zoo should be a number one institution to reciprocate to the animals from which everyone derives pleasure.

Gail Secchia, became an active volunteer 6 years ago at the Zoo and has witnessed the positive steps being taken at the Zoo. She endorsed the expanded partnership.

Judith Loura, explained that it is quite difficult to get money from corporations and foundations who feel like their tax dollars are already going to the Zoo. She said the expanded partnership will increase private funding for the Zoo.

Michael A. Kawalek, Membership Director at the San Francisco Zoo, said it is difficult to raise private donations for the Zoo and that he supported the the expanded partnership.

Susanne Barthell, explained that some of the recommendations from the Zoo Advisory Committee have been implemented. She felt that the public process should be strengthened and that Mr. Anderson's cost projections must include an admission fee increase. She wanted to see items raised by the public to be calendared at a future meeting in an effort to get a response from the Zoo. She wanted Zoological Society Board members to be informed and have expertise in the Zoo field.

Inice Beverly, supported the expanded partnership proposal for the Zoo.

Martha Yonnacone, a docent at the Zoo since 1970, said she has worked with the Society and feels they could do a great deal more.

5. **SAN FRANCISCO ZOOLOGICAL GARDENS EXPANDED PARTNERSHIP (Continued)**

Mary Jane Armacost, Chairman of the San Francisco Zoological Society Board, explained that she has been a Board member for 10 years and that the Zoological Board wholeheartedly recommends that the Commission consider this proposal. She said that this expanded partnership took countless hours to develop. The Founder's Fund is key as a considerable amount of fundraising on the Society's part must be done in a short period of time. She said that the Society is committed to building a better Zoo.

Norma Kristovich, supported the expanded partnership.

Diane Demee-Benoit, Education Director at the San Francisco Zoo, said she was concerned about conservation and education and wanted the Zoo to be a tool to teach these subjects. She felt with the State cutbacks it was important to approve the expanded partnership proposal.

Richard Sparacio, a volunteer at the Zoo, reiterated the points made by the previous speaker, saying that education is a very important tool at the Zoo. He felt that the proposal is a very positive reaction to the economic realities that are before the City and that it is an opportunity to expand and revitalize the Zoo.

S. Mcluraith, a volunteer at the Zoo, expressed her heartfelt belief in the expansion process. She said that the proposal can expand the education and marketing process. She said many private sector groups will not give to a City entity. She urged the Commission to not defer taking action on this item.

J. D. Grissom, explained that he has asked for detailed specifics about where the money will come from and Civil Service protections for Zoo employees and has not received any response. He said the Zoological Society has lost money in the past and its sole function is to raise money. Mr. Grissom then discussed the high salaries of Zoo management.

Ron Amiot, an animal keeper said he has been at the Zoo for 19 years. He said one of the problems at the Zoo is that the Department is not paying enough attention to the income the Zoo can derive from renting the Lion's House and other Zoo features. He did not agree with the expanded partnership proposal as it was presented and said the union does not support the partnership.

Debra McAuliffe, spoke in support of the expanded partnership at the Zoo. She felt that the concept has been carefully thought out. She felt that a decision should be made today and that the animals will benefit from the expanded partnership.

President Orr explained that a tremendous amount of time has been spent on this proposal and that the Commission was being asked to approve the expanded partnership conceptually and that the specifics will then be developed and worked out in intricate detail. As a member of the Joint Zoo Committee, he said that a number of changes were made to the draft resolution in response to public comment.

Commissioner Chan asked Mr. Anderson why many of the unions commented that their voice had not been heard.

5. **SAN FRANCISCO ZOOLOGICAL GARDENS EXPANDED PARTNERSHIP (Continued)**

Mr. Anderson said that the unions had been heard and that their chief concern was that they would lose their jobs through implementation of the expanded partnership. Mr. Anderson said those employees would not lose their jobs. He said there will be retention of union representation and that he will continue to discuss these issues.

Commissioner Ruiz clarified the point that this proposal is the first step in a series of resolutions which authorizes staff to develop a lease package for further review. President Orr said the proposal is to adopt concepts that will go into the lease agreement.

Commissioner Loos felt that the draft resolution presented by the union was given to her in an untimely fashion and that she had no time to review their proposal.

Commissioner Eickman said that having been a member of the joint Zoo Committee for the past several years he has seen the Zoo solve some of its problems. In the past years, the Department set aside funding for the Zoo while other divisions received less. But given the City's financial climate and its need to increase funding for health and welfare programs and police and fire protection, the Zoo would not receive the funding it needs. The only other alternative available is to place a proposition on the ballot setting aside a portion of the City's General Fund for the Zoo. He thought such a proposition would fail. Commissioner Eickman felt that the unions at the Zoo would not lose their union representation. He did not want to see the Zoo close exhibits. He said that the Commission is merely stating today let's see if this proposal will work. He noted that the Fine Arts Museums operate in the same fashion and that the public will be involved in each step of this process.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16420

WHEREAS, The Recreation and Park Commission was established by Charter and empowered to control, manage and direct all facilities in the charge of the Commission, which includes the Zoo; and

WHEREAS, The Recreation and Park Commission is authorized pursuant to approval by the Board of Supervisors to enter into lease agreements for certain functions on Recreation and Park Department property; and

WHEREAS, The San Francisco Zoological Society was established in 1954 as a non-profit corporation under the laws of the State of California and in 1964 entered into a lease agreement with the Recreation and Park Commission to operate certain functions of the Zoo, and currently provides 45% of the annual operating budget, 65% of the employees for the institution, and operates the Children's Zoo, Insect Zoo, Education Department, food services, gift shop, membership (with 27,000 family memberships), development office and Avian Conservation Program; and

5. **SAN FRANCISCO ZOOLOGICAL GARDENS EXPANDED PARTNERSHIP (Continued)** **RES. NO. 16420 (Continued)**

WHEREAS, The San Francisco Zoological Society is a non-profit public benefit corporation formed exclusively for charitable, scientific and educational purposes for the study and promotion of zoology and wildlife conservation and for the education and recreation of the public; and

WHEREAS, The increasing cost of the City of San Francisco's mandated priorities has reduced the City's discretionary funds including those available for the Zoo, and the current decreasing general fund support has resulted in reduced animal care, eliminated eight positions and reduced services provided to children, families and other visitors that enjoy the Zoo and is likely to have similar impacts from future City fiscal limitations; and

WHEREAS, The Mayor's Office and the Recreation and Park Department General Manager requested the Society explore its scope of involvement to undertake an expanded management role at the Zoo; and

WHEREAS, The San Francisco Zoological Society is willing to expand its present lease to create a partnership in which the Society would manage the entire Zoo and provide additional private funding to maintain and improve the Zoo; and

WHEREAS, The benefits of expanded partnership include improved ability and efficiency in meeting the needs of animals; expansion rather than reduction of services; employment for all current Zoo employees, at the Zoo or elsewhere with the City; reduction of City taxpayer dollars in support of the Zoo; increased financial support from the nine Bay Area counties from which 75% of the Zoo's visitor base originates; and development of highest quality animal exhibits, education, visitor services and conservation programs;and

WHEREAS, There have been a series of meetings with the Zoo's employees and with union representatives to begin to attempt to resolve issues of employee concerns, and these meetings shall continue and further develop additional proposals regarding employment issues; and

WHEREAS, Many major successful zoos and aquariums in the United States such as the San Diego Zoo, the Bronx Zoo, the Chicago Brookfield Zoo, the Atlanta Zoo, the Philadelphia Zoo, the Monterey Bay Aquarium, the Cincinnati Zoo, and the New Orleans Audubon Zoo, are operated by non-profit entities, now therefore be it

RESOLVED, That the Recreation and Park Commission supports the expansion of its current partnership with the San Francisco Zoological Society with respect to care, control and management of the San Francisco Zoological Gardens and hereby directs the staff of the Department to negotiate a lease agreement with the Zoological Society to effect that goal. The draft lease should incorporate the concepts and proposals set forth in Exhibit A to this Resolution and should contain procedures that permit this Commission to fulfill its responsibilities under the City's Charter with respect to operations of the Zoological Gardens. The draft lease shall be ready for presentation to this Commission and the public not later than September 30, 1992, and, if approved by this Commission, shall be subject to review and approval of the Board of Supervisors; and be it

5. **SAN FRANCISCO ZOOLOGICAL GARDENS EXPANDED PARTNERSHIP (Continued)** — **RES. NO. 16420 (Continued)**

FURTHER RESOLVED, That the General Manager of the Recreation and Park Department is hereby directed to request that the Board of Supervisors review this Resolution and the concepts contained therein and indicate whether or not they support them.

6. **GOLDEN GATE PARK ALVORD LAKE CLOSURE**

Approval of closure of the area around Alvord Lake in Golden Gate Park from 10:00 p.m. to 6:00 a.m. and posting of signage stating the closure.

Assistant Superintendent of Parks, James Cooney, explained that the Department has been inundated with complaints from staff, individuals and neighborhood groups about the filth, panhandling, illegal activities and in particular, drug use/dealing, that take place at the Alvord Lake area in Golden Gate Park. Staff was asking that this area be closed from 10:00 p.m. to 6:00 a.m. to help clean up the area and provide Police with the basis for action when they patrol. The Commission has in the past closed other park facilities including, Visitacion Valley, Howard Langton Mini-Park, Mission Playground, Folsom Playground and Cottage Row Mini-Park. At the Committee level much testimony was given in support of the closure.

In response to Commissioner Eickman's question, Ms. Burns explained that the park closure gives the Police more of a basis on which to ask people to leave. The Police Department has asked for Recreation and Park's cooperation. She noted that the card shelter has been removed, numerous clean-ups have taken place and the area has deteriorated.

Kathleen Gilheany, lives directly across the Street from the Park and is afraid to go through that area of the park in the daytime. She said she has been accosted many times and has been asked if she wanted to purchase drugs. She said her husband has been attacked and that almost every night she hears people talk about drugs or the exchanging of sex for drugs. She said when people visit she fears for them when they leave her home.

Edward Dingilian, said that while he understood the significant problems in the Alvord Lake area he was concerned that this proposal could close a portion of the park absent neighborhood discussion on this issue. He said that the issue has not been discussed at a number of neighborhood organizations and felt that they could help contribute in drafting a solution to this issue. He commented that this problem could move to another area of the park or into the neighborhood. He urged that the Commission defer taking action on this plan.

Edward Spivak, supported the closure of Alvord Lake between 10:00 p.m. and 6:00 a.m. He realized that it was not the ultimate solution and that the ideal solution is to reduce drug use and drug dealing in that area. He felt it was a valuable step to clean up the Alvord Lake area.

6. **GOLDEN GATE PARK**
ALVORD LAKE CLOSURE (Continued)

Carole Glossenger, said that grammar school children are buying drugs on the corner of Golden Gate Park. She said adults are trying to turn on kids to drugs and that this area of the park looks as if it has been abandoned. She supported the closure and wanted to send a message that the City will no longer tolerate these types of activities. She said the red curb "no parking" zone being considered for Stanyan Street will help with the problem but that this was not the total solution to this problem.

Karen Crommie, president of the Cole Valley Improvement Assn., explained that her Association has been concerned about this for 3 years and that it has been on their agenda repeatedly. She said that the Alvord Lake area is a blight on the City of San Francisco and Golden Gate Park. At the last meeting of Coalition of San Francisco Neighborhoods it was pointed out that this is one of the most offensive areas in the City. She noted that the businesses facing the park, Cala and McDonalds, have hired security guards to protect those who patronize the stores. The problem is litter, paper, bottles, cans and used clothing that is dumped at this area. She felt the closure was a positive step.

Tim Sockett, a resident of the Haight for 15 years, who operates a Bed and Breakfast inn in the Haight said this topic has come up many times by the residents. He said that the neighbors talk about this issue all the time and that he supported the closure. He asked the Commission to try to formulate a long term plan for the Alvord Lake area because the closure is a temporary step that gives enforcement authority to the Police.

Ben Goldstein, a resident at 652 Stanyan, directly across the street from Golden Gate Park, said he has been writing and calling for 4 years asking for assistance in this problem. He strongly supported closing the park at night and said that this step is a minor attempt at solving a major problem. He said he was tired of hearing that this is a social problem and asked the Commission to take responsibility to maintain park property and to keep it safe and clean for all citizens.

Sheila Brooker, said she lives in the Haight and sees the piggery at Alvord Lake and supported the closure.

Kenneth T. Brown, said he has lived in this part of the City since 1968 and that they are appalled at what has developed in the eastern end of the park in the last few years. He felt that this proposal would help alleviate the problem and expressed his strong support.

Randy Reiger, lives across the street from the park and agreed with the statements that had been made. He said that it was not inviting to look out one's window and see the pigsty across the street. He said when people visit his home it is a poor reflection on the City to view this area of Golden Gate Park.

Brad Bihlmeyer, General Manager of the Stanyan Park Hotel, and a resident, supported the sentiments expressed. He said that the drug use in this area is outrageous and that he has attended meetings over the last 4 years on this issues with no resolution. He was sure this measure would not solve the homeless and drug use problem but it was a step.

6. **GOLDEN GATE PARK**
ALVORD LAKE CLOSURE (Continued)

Anna Guth, concurred with the statements that had been made and said she has lived here since 1950 and would not take her grandchildren to this part of Golden Gate Park.

Martin Kernberg, works in the emergency room at St Mary's Hospital and discussed the public health aspect of the Alvord Lake. Drugs and drinking take place at Alvord Lake and nothing is being done to break the cycle of drug dependency. He said if limits are placed on these people then social service programs can be offered to them. He said the park is nationally recognized as an area that offers free food and inexpensive drugs. He said that the City should not consider this an acceptable procedure.

William Allen, supported the closure of Golden Gate Park as it would give the Police an additional tool to deal with this serious problem.

R. Beck, said that something must be done about the condition at Alvord Lake and that it has been discussed for a long time. He felt it was timely that something be done to address this condition.

Robert Raven, said that the City needed more treatment and counseling for the people at Alvord Lake. He said that there is a lot of illegal activity going on and improved lighting would help the situation. He could not imagine the Police arresting people for sitting on the grass. He said that closure of the park will not solve the drug problems in the Haight but move it to different areas.

Commissioner Loos said that this is not a sterling answer but a start to addressing the problem. She urged the neighborhood organizations to take the responsibility of meeting together and coming up with solutions.

Commissioner Eickman was willing to vote for this item but was not sure it would be a solution to the problem. He said the area will still be unsightly because they people can dirty the area during the day.

In response to Commissioner Ruiz's questions, Ms. Burns explained that the closure at Folsom Playground has been successful although there is a lot of community effort at this site. At the other parks it depends on the vigilence of the community and the Police Department.

President Orr said he supported this somewhat reluctantly because it may or may not solve the problem. He did not know what would solve the situation and was willing to try the closure. He did not want to approve a series of closures in Golden Gate Park because it is not enforceable. He urged the community to meet and come up with more far reaching solutions.

6. **GOLDEN GATE PARK**
ALVORD LAKE CLOSURE (Continued)

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16421

RESOLVED, That this Commission approves the closure of the area around Alvord Lake in Golden Gate Park from 10:00 p.m. to 6:00 a.m. and posting of signage stating the closure.

7. **CHINATOWN PARK**
CONCEPTUAL PLAN

Approval of conceptual plan for new park to be located at Powell and John Streets.

Park Planner, Deborah Learner, explained that an extensive process took place to develop this park. Workshops were held with the elderly, discussions took place with the children, staff met with the Chinatown Resource Center and worked with the community in developing ideas for this project. She thanked the community for their support and help in developing the plan for the new Chinatown Park.

Ms. Learner explained that the park is located on a very small site which is 13,000 sq. ft. The Department has spent more than 2 decades trying to acquire a suitable parcel for recreation and park opportunities in Chinatown. The parcel will be acquired through a settlement agreement and be turned over to the City in April 1993.

Ms. Learner described the features of the park: one enters the park to a hard surface plaza tha can serve as a gathering area for the elderly and youth. The area is slightly tilted on the southern edge to a garden-like, natural scene, with a small lawn area and a strolling walkway that crosses over a dry creek area. A mural can be created on a wall to enhance the landscape. On the west side there will be a small play area. A supervised fire pit will be constructed in the entry plaza. One will come through the park in a curving manner and into the building. The first floor of the building will provide an office area for supervision, a recreation room, and an elevator for handicap access. On the second floor there is a larger meeting room with access to Jackson Street. The third floor is a rooftop deck with much storage area. Ms. Learner explained that she proposed that the park be signed that it is closed after hours and that the design include the option to have a fence if it becomes a necessity.

Rev. Norman Fong, explained that he works with the social service agencies in Chinatown and everyone is supportive of this project. He appreciated the public process that staff used to develop the park design. He thanked Recreation and Park and the Department of P... Works for their help and assistance in developing this park des...

6. **GOLDEN GATE PARK**
ALVORD LAKE CLOSURE (Continued)

Anna Guth, concurred with the statements that had been made and said she has lived here since 1950 and would not take her grandchildren to this part of Golden Gate Park.

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ALVORD LAKE CLOSURE (Continued)

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CONCEPTUAL PLAN

Approval of conceptual plan for new park to be located at Powell and John Streets.

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Rev. Norman Fong, explained that he works with the social service agencies in Chinatown and everyone is supportive of this project. He appreciated the public process that staff used to develop the park design. He thanked Recreation and Park and the Department of Public Works for their help and assistance in developing this park design.

7. **CHINATOWN PARK**
CONCEPTUAL PLAN (Continued)

Terry Ow-Wing, explained that this park means a lot to the community in Chinatown. She explained that a park in Chinatown is the last of the high need neighborhoods specified in the first Open Space Program. She said that this project has been in the works for 17 years and symbolically represents handing out 1 sq. ft. of extra recreational space for every person in the core area of Chinatown.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16422

RESOLVED, That this Commission approves the conceptual plan for new park to be located at Powell and John Streets.

8. **NOE COURTS MINI PARK**
FENCING PLAN

Revision of fencing plan at Noe Courts Mini-Park to include gates and adjacent fencing at both 24th Street and Elizabeth Street entrances.

Park Planner, Deborah Learner, explained that the Commission previously approved a low fence around several sides of the Noe Courts Mini-Park to contain children within the play area. The community has now designed a fencing plan that includes gates and adjacent fencing at the 24th Street and Elizabeth Street entrances to provide a sense of enclosure and a provision of safety at the park.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16423

RESOLVED, That this Commission approves the revised fencing plan at Noe Courts Mini-Park to include gates and adjacent fencing at both 24th Street and Elizabeth Street entrances.

9. **CANDLESTICK PARK**
SCOREBOARD ADVERTISING AGREEMENT

Approval of the Sony Scoreboard Advertising Agreement.

Assistant General Manager for Administration, Phil Arnold, explained that the City has an agreement with Sony to provide the scoreboard at Candlestick Park at no cost to the City. In return, Sony is given the advertising rights to the billboard signs in the Stadium. The first $1 Million of those advertising sales pay for the cost of the scoreboard. The next $200,000 is allocated to the City to help defray the cost of operating the scoreboard and an additional $65,000 is set aside to offset the cost of maintaining the scoreboard. The balance of the revenue is then split with 2/3 of the revenues going to the City and 1/3 of revenues going to Sony. The advertising revenue amounts to approximately $1,800,000 a year. This arrangement allowed the City to obtain a scoreboard which it could not afford at the time.

9. **CANDLESTICK PARK**
SCOREBOARD ADVERTISING AGREEMENT (Continued)

There is a section in the master scoreboard agreement which allows the Giants and the 49ers to sell non-competitive video advertising once the billboard advertising is sold out. The Giants and 49ers have been selling video advertising on both the video and matrix board. However, there is no written formal agreement permitting them to do so. The Finance Committee of the Board of Supervisors is holding certain matters relating to Candlestick Park pending resolution of this issue.

Mr. Arnold recommended that the Commission approve the agreement which will allow the clubs to sell advertising but encourages them to only sell those kinds of ads which are clearly related to the event and discourages them to sell commercial advertising. The agreement allows them to retain revenues for the sale of event-related ads and requires them to split the revenues with the Department on any commercial advertising. The 49ers have already signed the proposed agreement.

On recommendation of the Candlestick Park Committee, and on motion of Commissioner Loos, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16424

RESOLVED, That this Commission approves the Sony Scoreboard Advertising Agreement.

Note for the Record: Items 10 and 11 were heard as one item.

10. **AQUATICS PROGRAM**
MEDICAL SCRIP TICKET POLICY

Approval to discontinue the policy regarding medical scrip tickets for Recreation and Park Department swimming pools.

11. **AQUATICS PROGRAM**
PROPOSED SCRIP TICKET BASED ON
ECONOMIC NEED TO REPLACE MEDICAL SCRIP

Approval of policy creating a scrip ticket for persons who are economically disadvantaged for use at Recreation and Park Department swimming pools and eliminating the existing medical scrip ticket.

Assistant General Manager for Administration, Phil Arnold, explained the Aquatics Division currently offers a discount for individuals with a medical need. On can qualify for this discount by having a letter from a physician which states that swimming is good for one's health. This policy has evolved over a long period of time and was originally aimed to rehabilitate specific injuries. It is now basically available to anyone who obtains a letter from a physician. There is fairly wide concern among the Aquatics Division that it is difficult to supervise or determine "medical need." He explained that it is very easy to get a letter from a physician stating that swimming is good for one's health but the Department has no mechanism to determine medical need. Staff estimates that 10% of the adults using the pools swim under medical scrip.

10. **AQUATICS PROGRAM**
MEDICAL SCRIP TICKET POLICY (Continued)

11. **AQUATICS PROGRAM**
PROPOSED SCRIP TICKET BASED ON
ECONOMIC NEED TO REPLACE MEDICAL SCRIP (Continued)

Mr. Arnold explained that a few months ago staff proposed that the medical scrip be discontinued. The Finance Committee heard a substantial amount of testimony that the administration of the medical scrip ticket should be strengthened and directed staff to develop a revision to the medical scrip policy. In developing the revised policy, staff concluded that nobody knew the original intent of the policy and did not want to determine the definition of "medical need". Therefore, staff developed an economic need discount proposal based on a pre-existing eligibility standard which is determined by the Department of Social Services. The eligibility requirement is that one must possess a Medi-Cal card. Mr. Arnold proposed that the Commission establish an economic need scrip ticket and discontinue the medical scrip ticket policy.

David Van Dommelen, explained that many of the medical scrip ticket users are HIV Positive people who swim on a daily basis as a health maintenance tool. He said many people lap swim who have disabilities and swim to maintain health. He said while he could find a way to pay the full admission price it was bothersome that the Department is willing to finger a small group of people in an effort to generate revenue. He said that this policy will not generate a tremendous amount of revenue to the Department.

Commissioner Eickman stated that he was in favor of discontinuing the use of medical scrip tickets. He felt that the current policy was unenforceable and that it was unfair to have the ticket seller placed in such a position. He felt the proposed economic need policy offered an opportunity for those really in need.

In response to Commissioner Loos' question, Mr. Arnold stated that the 10% would amount to approximately $40,000. He further explained that the Department pools are very reasonable in price and quite accessible.

President Orr explained that he was not proposing to discontinue the medical scrip because of fraud but the fact that the Department is faced with massive budget cuts and must look at the budgetary situation.

Commissioner Chan said he was concerned about enforcement of the medical scrip ticket. He felt the new program was reasonable.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16425

RESOLVED, That this Commission discontinues the the policy regarding medical scrip tickets for Recreation and Park Department swimming pools, and be it

FURTHER RESOLVED, That this Commission establishes a policy creating a scrip ticket for persons who are economically disadvantaged for use at Recreation and Park Department swimming pools.

12. **SAN FRANCISCO MARINA**
SEAWALL AND STEP RESTORATION PLAN

Approval of restoration plan for west inner harbor seawall and steps damaged in the Loma Prieta Earthquake.

Park Planner, Deborah Learner, explained that this item will restore the west breakwater wall and build a wider walkway around the concession kiosk to provide better safety and comfort when one uses the concession stand. This plan will offer disabled access.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Loos, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16426

RESOLVED, That this Commission approves the restoration plan for the Marina west inner harbor seawall and steps damaged in the Loma Prieta Earthquake.

13. **GOLDEN GATE PARK**
JAPANESE TEA GARDEN
PRICING-TEA HOUSE & DISCOUNT PACKAGE-GIFT SHOP

Approval of pricing for new items at the Japanese Tea Garden tea house and a discount package at the gift shop.

Assistant General Manager for Administration, Phil Arnold, explained that the new concessionaire for the Tea Garden started on 7/1/92. Part of the bid package asked that a few more items be sold at the Tea House. The concessionaire is asking to sell premium tea, soft drinks and soda at $2.00. They also asked that they be allowed to post a sign at the entry way saying that an admission would be refunded for every $20.00 purchase at the gift shop.

On motion of Commissioner Eickman, seconded by Commissioner Loos, Commissioner Chan abstained from voting on this item.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16427

RESOLVED, That this Commission approves the following prices for new items at the Japanese Tea Garden tea house:

° Premium Tea and cookies $2.00
°Juice and cookies $2.00
° Soft drinks and cookies or crackers $2.00

FURTHER RESOLVED, That This Commission approves the placement of a sign to be posted at the ticket booth stating that one admission fee will be refunded at the Gift Shop for each Twenty Dollar ($20) purchase at the Gift Shop.

14. **LARSEN PARK PLANE**
APPROVAL OF REMOVAL OF PLANE

Approval of proposal to remove the air plane from Larsen Park because of lead contamination.

Assistant General Manager for Administration, Phil Arnold, explained that several months ago, **The Independent** ran a series of articles regarding lead contamination at the City's parks. Staff tested a number of the City's parks and found that the jet plane at Larsen Park contains a dangerously high lead level. The preliminary estimate to fix the plane is $40,000-$50,000. There may be some toxic problems in the soil around the plane which will cost an additional $80,000-$100,000 to rectify. These costs are based on figures obtained from the Housing Authority which removed 30 cubic yards of contaminated soil from its property. A museum is interested in removing the plane at no cost to the Department. There is also a history of claims from children who have fallen while using the plane as a play structure. For these reasons, Mr. Arnold recommended that that the plane be removed.

Emeric Kalman, has lived in the neighborhood for 20 years and felt that the plane should not be removed because everyone likes it. He said it is the main attraction in that area. He felt the cost estimate was too high and that the plane could be sprayed every year.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Chan, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16428

RESOLVED, That this Commission approves the proposal to remove the plane from Larsen Park because of lead contamination.

15. **MARINA YACHT HARBOR**
WAITING LIST PROCEDURES

Approval of implementation of waiting list procedures as a result of the Controller's Audit on the Marina Yacht Harbor Waiting List.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a request to approve procedures which staff plans to implement as recommended by the Controller's Audit of the Marina Waiting List and to implement the waiting list procedures previously adopted by the Commission which were held until the audit was completed.

The waiting list has over 1000 names on it. When the Harbor Master came to the Marina he stopped assigning berths because of the way the list had been maintained. The Controller's Office conducted an audit at the request of the Commission to ascertain status of the waiting list. The audit report was fairly critical and gave suggestions on how to update the waiting list and what to do once it is updated. Mr. Arnold outlined the six point implementation strategy:

°Compile a mailing list which includes all the names and addresses from old application cards, current application cards, and information from past surveys;

15. **MARINA YACHT HARBOR**
WAITING LIST PROCEDURES (Continued)

°Place notices in the Chronicle, Examiner, and Marina Times newspapers as well as the monthly recreational publications: Latitude 38, Bay and Delta Yachtsman and Longitude 122, publicizing Department's efforts to verify all waiting list entries. The target date for publication is August 1992.

°After a sixty day period, responses will be recompiled according to the original date of the application. Confirmation of the position on each berth size waiting list will be mailed to all participants.

°A paginated log book will be maintained as an internal control that will include name, address, precedence date and beth size requested.

°All original documents will be kept at the Harbor Office. Copies of all original records will be kept in the vault at McLaren Lodge and updated on a yearly basis.

°Notice will be given to subleasees to vacate, and permanent berth assignment from the waiting list will begin. Once all berths currently available are assigned to waiting list participants, assignments will be made as berths become available according to the procedures adopted by the Recreation and Park Commission.

Vacant berths at the Marina will be assigned on an alternating basis from the internal and external waiting list.

Emeric Kalman, a berth holder at the Marina said that everyone knows that the waiting list is a big mystery. Some people have been on the list for 18 years. He asked what would be done with the old waiting list and why the waiting list is not a public document. He said that some individuals have obtained a berth at the Marina without being on the waiting list.

General Manager Mary E. Burns, explained that staff just outlined the steps it plans to take to clean up the waiting ist. She said the Department is trying to correct the past problems, the new Marina Manager has developed a new set of recommendations, an audit was conducted, and the Department plans to implement the recommendations outlined in the audit.

Commissioner Chan said if the public presents evidence that illegal procedures occurred from the waiting list then legal proceedings can take place.

On recommendation of the Finance and Yacht Harbor Committee, and on motion of Commissioner Chan, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16429

RESOLVED, That this Commission approves the implementation of waiting list procedures as a result of the Controller's Audit on the Marina Yacht Harbor Waiting List.

15a. **JAPANTOWN PEACE PLAZA**
MULTIPLE DAY EVENT

Approval of a multiple day event on Saturday, August 1, 1992 and Sunday, August 2, 1992 at the Japan Peace Plaza for the 19th Annual Nihomachi Street Fair.

Superintendent of Recreation, Joel Robinson, explained that this item is a request for a multiple day event. This request was received too late to be calendared at the Committee meeting. This event has taken place for many years and does not deviate from the permit issued in the past three years. He recommended approval.

On motion of Commissioner Loos, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16430

RESOLVED, That this Commission approves the multiple day event on Saturday, August 1, 1992 and Sunday, August 2, 1992 at the Japan Peace Plaza for the 19th Annual Nihomachi Street Fair.

16. **SETTLEMENT OF CLAIM**

Consideration of settlement of a claim in the matter of the City and County of San Francisco versus Kam Chu Wong in the amount of $24,900, Superior Court No. 899-881. (Note: The Commission will convene in closed session pursuant to Section 54956.9(a) of the California Government Code to discuss this matter.)

4:10 pm to 4:20 p.m. the Commission convened in Executive Session.

On motion of Commissioner Eickman, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16431

RESOLVED, That this Commission approves the settlement of claim in the matter of the City and County of San Francisco versus Kam Chu Wong in the amount of $24,900, Superior Court No. 899-881.

17. **RECREATION AND PARK COMMISSION**
ELECTION OF OFFICER

Election of Vice President for balance of calendar year 1992, in accordance with Resolution No. 11334.

President Orr explained that the Commission must elect a vice president to fill the vacancy created upon the expiration of Commissioner Guggenhime's term.

On motion of Commissioner Loos, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16432

RESOLVED, That this Commission elects Sidney Chan, Vice President for balance of calendar year 1992.

18. **RECREATION DIVISION**
NORTHERN CALIFORNIA GRANT MAKERS

Ratification of Northern California Grant Maker's award in the amount of $23,889.00 for use at various recreation centers, after-school, latch key, day camp and teen programs for the Recreation and Park Department.

Superintendent of Recreation, Joel Robinson, explained that the Department was the recipient of a grant for various playgrounds and recreation centers. This grant allows staff to add features to their summer programs. He recommended approval of this gift.

On motion of Commissioner Loos, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16433

RESOLVED, That this Commission ratifies the Northern California Grant Maker's award in the amount of $23,889.00 for use at various recreation centers, after-school, latch key, day camp and teen programs for the Recreation and Park Department.

19. **RECISION OF GIFT**

Recision of the gift from True North Foundation, through Friends of Recreation and Parks, $10,000.00, for the Recreation and Park Department Maintenance Fund.

General Manager, Mary E. Burns, explained that this gift was improperly calendared for acceptance at the May commission meeting. She explained that the donation will be dispersed in smaller amounts, totalling $10,000 and shall be "accepted as a gift" individually.

On motion of Commissioner Loos, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16434

RESOLVED, That this Commission rescinds the gift from True North Foundation, through Friends of Recreation and Parks, $10,000.00, for the Recreation and Park Department Maintenance Fund.

20. **ACCEPTANCE OF GIFT**

On motion of Commissioner Farrow, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16435

RESOLVED, That this Commission accepts the following gift valued at $800.00, for the Recreation and Park Department:

a. From Friends of Mountain Lake Park, one (1) computerized Irri-Trol watering control system, valued at $800.00, for Mountain Lake Park.

FURTHER RESOLVED, That an appropriate letter of thanks shall be sent to the donor.

21. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission.

Note: No public comment was received.

22. **PRESIDENT'S REPORT**

President Orr disbursed the 49er luxury suite tickets and explained the proper use of these tickets and the restrictions.

23. **COMMISSION COMMITTEE REPORTS**

The following Commission Committee reports were submitted for the record:

Special Joint Zoo Committee Meeting of May 19, 1992
Joint Zoo Committee Meeting of June 3, 1992
Special Joint Zoo Committee Meeting of June 15, 1992
Recreation Program and Mather Committee Meeting of June 24, 1992
Candlestick Park and Golf Committee Meeting of July 2, 1992
Finance and Yacht Harbor Committee Meeting of July 2, 1992
Golden Gate Park Committee Meeting of July 6, 1992
Parks and Planning Committee Meeting of July 7, 1992

24. **ADJOURNMENT**

On motion of Commissioner Loos, the meeting was adjourned in memory of Phyllis Sears, a retired employee of the Recreation and Park Department who passed away on June 19, 1992.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Joseph A. DelCarlo, a 41 year veteran of Recreation and Park, who was Head Groundskeeper at Candlestick Park.

On motion of Commissioner Chan, the meeting was adjourned in memory of Alice Hsieh, mother of Supervisor Tom Hsieh, who passed away recently.

On motion of Commissioner Loos, the meeting was adjourned in memory of Gale Slick, past president of the Conservatory Auxiliary, who passed away recently.

There being no further business, the 672nd Meeting of the Recreation and Park Commission was adjourned at 5:40 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

EXHIBIT A 1 JULY 1992

CONCEPTS FOR EXPANDED PARTNERSHIP LEASE AGREEMENT
SAN FRANCISCO ZOOLOGICAL SOCIETY and RECREATION & PARK COMMISSION
SAN FRANCISCO ZOOLOGICAL GARDENS

SECTION 1. Any agreement resulting from this resolution may be a contract or lease or combination contract and lease.
SECTION 2. The Recreation and Park Commission shall, at its discretion, negotiate the terms, conditions and duration of any agreement entered into under the provision of this resolution.
SECTION 3. The City of San Francisco and the Recreation and Park Commission in accordance with a lease agreement shall provide the San Francisco Zoological Society an annual payment subject to normal budget appropriation each year by the Board of Supervisors, for services rendered in operating the Zoo. This payment may be in the form of services, Civil Service salaries, utilities, payments of other operating costs, or some combination.
SECTION 4. The lease agreement shall include as a priority of the City and the Recreation and Park Commission support for a Zoo bond issue for not less than $25 million for use in construction of parking, a new front entrance, exhibits and other facilities, the bond to be placed before the voters in an agreed upon year.
SECTION 5. The lease agreement shall be approved for a period of five (5) years, which may include annual extensions. At the end of such time the agreement shall be subject to renewal.
SECTION 6. The lease agreement obligations and Public Responsibilities of the Recreation and Park Commission, the City, and the San Francisco Zoological Society shall include the concepts listed in Attachment A.

It is important that the broad objectives of this shift in the role of the Zoological Society be clear to everyone. The Zoological Society's priority has been and continues to be the rebuilding of the Zoo outlined in ZOO 2000. The benefits of assuming full management responsibilities need to be for the betterment of the animals, zoo visitors, the employees, the City of San Francisco and the citizens of the Bay Area.

The following concepts were approved by the Zoological Society's Board of Directors on April 27, 1992, for consideration by the Recreation and Park Commission, in response to the request from the Mayor's Office and the General Manager of the Recreation and Park Department that the Society consider expanding its present lease to manage the entire Zoo.

I. CONCEPTS OF MANAGEMENT/LEASE AGREEMENT

A. Zoological Society

1. Operate the Zoo as a public trust in accordance with adopted Mission and Goals of the San Francisco Zoological Gardens
2. Be granted decision-making authority for operations of the Zoo.
3. Assure that all revenues are used for the Zoo.
4. Provide audited financial statements to the City.
5. Offer all present Zoo employees employment with SFZS.
6. Non-animal care personnel electing not to become SFZS employees shall transfer by seniority to Recreation and Park or other City departments.
7. Animal care personnel, lacking transfer opportunities, may retain civil service status and remain at Zoo. Civil service status shall be retained for these employees in any subsequent renewals of this lease agreement.
8. SFZS shall bargain in good faith with union representatives.
9. Reorganize and manage all personnel
10. All vacated and new positions become SFZS positions.

B. Recreation and Park Commission

1. Retain approval of all capital projects.
2. Retain appointment of Zoo Director (charter) in conjunction with Zoological Society.
3. Retain approval of admission fees, on comparable facilities basis.
4. Retain review of annual operating budgets.
5. Retain Joint Zoo Committee as a public process.
6. The Recreation and Park Commission President and General Manager or a designated representativeshall become ex-officio voting members of the Society Board of Directors.
7. Develop a renewable lease agreement to expand Zoological Society management of Zoo operations, subject to approval of the Board of Supervisors

C. City Partnership

1. Zoo shall remain under Recreation & Park Commission.
2. Retain the public bonding capacity for the Zoo.
3. City shall support a Zoo bond issue or other mutually agreed upon method of financing not less than $25 million for specified capital improvements including parking, exhibits and other facilities, in 1994 or agreed upon year.
4. City shall retain ownership of land, buildings, animals and present equipment in use at Zoo.
5. Present infrastructure bond work shall be completed.
6. Mitigation and protection from Clean Water Plant project shall be retained.

II. FUNDING STRATEGIES

A. SFZS to establish $10 million Founder's Fund from private sources, to ensure success.

1. Provide operating funds for transition period.
2. Provide capital funds for construction of small cat exhibits and immediate zoo-wide renovations.
3. Increase Endowment Fund for long-term stability
4. Integrate Founder's Fund with ZOO 2000 $26 million capital campaign.

B. SFZS continues with ZOO 2000 $26 million capital campaign.

C. SFZS Financial Strategies, Operations.

1. Overall objective is to generate financial support to greatest extent possible by increasing membership, earned revenues and annual contributions.
2. Continue to increase Endowment Fund and planned giving
3. Assume financial operating costs for Zoo expansion. and improvements.
4. Retain public partnership.
5. Establish strong marketing program to increase regional attendance base and tourism.

D. Public Funds

1. Reduce the annual General Fund tax obligation for the Zoo (City provided $4.7million in fiscal 91-92, which at 6% increase per yearwould increase to approximately $6 million by fiscal '97) for a projected savings of approximately $10 million within the first 5 years of the expanded partnership.(Amount of reduction predicated on fee levels.)
2. City obligation shall be indexed at the end of first 5 years.
3. City obligation shall be provided by combination of services, utilities, payment of remaining civil service employees or other payments.
4. Bond issue for Zoo or other mutually agreed upon financing of not less than $25 million for specified capital improvementsbe supported in 1994 or agreed upon year.

III. RESPONSIBILITIES TO THE PUBLIC

1. Retain policy to provide widest possible access at affordable cost.
2. Retain free days, free admission for school groups, and access for disadvantaged groups.
3. Develop facilities in accordance with American Disabilities Act.

4. Expand special services for children, seniors, and handicapped.
5. Contract in accordance with MBE/WBE policies.
6. Continue the Joint Zoo Committee (three Recreation and Park Commissioners and three members of the Society Board of Directors) to hold public meetings on major Zoo policies including fees, new animal exhibits, animal acquisition and disposition policies, land use, capital and operating budgets
7. Increase diversity regarding Society governance.
8. Retain public access to information as presently provided under jurisdiction of the Recreation and Park Commission, including information on the status of all animals in the Zoo's collection.

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San Francisco, California
August 20, 1992

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SAN FRANCISCO
PUBLIC LIBRARY

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

673RD REGULAR MEETING

THURSDAY, AUGUST 20, 1992 - 2:00 P.M.

The Six Hundred and Seventy-Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 20, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Keith Eickman
Commissioner Bella Farrow
Commissioner Jack Immendorf
Commissioner Sue Sommer Loos
Commissioner Santiago Ruiz
Absent:
Commissioner Sidney Chan, Vice President

2. APPROVAL OF MINUTES

On motion of Commissioner Loos, seconded by Commissioner Farrow, the minutes of the Regular Meeting of July 16, 1992, were approved as presented.

3. **GENERAL MANAGER'S REPORT**

General Manager Mary E. Burns submitted the following report:

"BUDGET UPDATE

The Mayor's Budget Office is still anticipating further budget reductions once a State budget is approved. Estimates of these reductions range from $40 million to $80 million (which would be partially offset by the $30 million returned to the General Fund from the Retirement System). As part of the on-going budget review, each department has been requested to submit their budget in a program format which provides a brief description of the program, the funding sources for that program and the service levels provided under that program. The submittal date for this program budget was August 17, which did not allow sufficient time for review by the Commission. The budget which was submitted is attached to this report for your information.

CANDLESTICK PARK

The announced sale of the Giants and move of the team to Tampa Bay has raised concerns about the impact of the loss of the Giants on City revenues and stadium revenues. The Mayor's Office has released a report which states that the overall loss to San Francisco is estimated at approximately $30 million. The actual loss from stadium revenues which directly support the maintenance, operation and improvement of Candlestick Park is approximately $2.3 million.

OPEN SPACE COMMITTEE

The first meeting of the Open Space Advisory Committee has been scheduled for September 9. This committee will review proposals from the public and from department staff for the expenditure of approximately $8 million for acquisition, development and renovation of parks and open spaces in San Francisco. The Open Space Program also provides funding for the After School Recreation Program and for neighborhood park maintenance. Recommendations from the Open Space Advisory Committee will be brought to the Recreation and Park and Planning Commissions in the spring of 1993.

SUMMER RECREATION PROGRAMS

The Recreation Division summer program schedule is winding down. Staff reports that this was one of the most successful summers ever. Attendance in all activities from day camps, Latchkey, to general recreation programs was at an all time high. Many first-time activities were offered at several sites and the response was terrific. The new Sea Camp Program, co-sponsored by the Tarlton Foundation, was a hit everywhere it was offered. Approximately 110 youngsters from Mission Rec Center, Ocean View and South of Market Recreation participated in the program, which heightened their awareness of many environmental issues. The department is looking forward to an even more successful program next year.

3. **GENERAL MANAGER'S REPORT (Continued)**

HUNTERS POINT BOYS CLUB

The Hunters Point Boys Club has requested the use of temporary program space at Milton Meyers until renovations are completed at their facility. The Boys Club is located adjacent to Milton Meyers and currently participates in joint programming between the two facilities. Since the request is for recreation program space, staff is working on an agreement that would allow this relocation for no more than five to six months. Depending on the timing of their construction schedule, this proposal may need to be placed on your agenda for ratification rather than approval. Unless you object, it would be my intention to proceed to accommodate this worthwhile program.

MIDNIGHT BASKETBALL

The Midnight Basketball Program started Tuesday night at two Recreation facilities. Over 300 people attended games at Milton Meyer and Ocean View Recreation Centers. Staff report that even with the large crowds no problems occurred. Police in each district report that the programs were well run and are a definite asset in removing youngsters from the streets during their critical hours. Each site will have three games each Tuesday and Thursday starting at 10:00 p.m. All games will be completed by 2:00 a.m., and the facilities will be cleared by 2:30 a.m. The program will run for eight weeks with the league winners participating in regional and national competitions.

GOLF COURSES

A copy of an article from the July issue of Northern California Golf Association News is at your place. The article features golf courses in the San Francisco area and speaks well of those courses under the department's jurisdiction. I would particularly like to point out the praise accorded Sharp Park: "In this day of budget overruns and bad government, Sharp Park stands as a shimmering testament to the city worker. This public course has made a remarkable comeback from natural calamity due to its grounds keepers and manager." Bob Killian and his staff are to be commended for this excellent publicity.

GOLDEN GATE PARK SHUTTLE BUS DEMONSTRATION PROJECT

A grant proposal requesting $515,000 is being submitted to Transportation Funds for Clean Air in the Bay Area (AB 434) from this Department to fund the operation of a demonstration project providing shuttle buses in Golden Gate Park which will be fueled by compressed natural gas. This money is made available from the Bay Area Air Quality
Management District through the imposition of a $2 surcharge fee on motor vehicles registered within the District.

3. **GENERAL MANAGER'S REPORT** (Continued)

GOLDEN GATE PARK SHUTTLE BUS DEMONSTRATION PROJECT (Continued)

This is a joint project with University of California San Francisco, California Academy of Sciences, Fine Arts Museums of San Francisco, Pacific Gas & Electric and the Recreation and Park Department. During the summer of 1993, small buses will shuttle park users from the the UC parking garage and various Muni stops to the Music Concourse area. In addition to emission control statistics, ridership surveys will be conducted to determine program effectiveness. The grant will also be used to install a compressed natural gas refueling station on Park property. Approval of the location of this refueling station will be sought from the Commission if the grant is awarded.

An educational component will fund an exhibit on clean air and alternative fuels at the California Academy of Sciences. PG&E will assist with a campaign publicizing the shuttle service.

LEAD TESTING

In response to the request of the Mayor's Task Force on the Mission, staff visited playgrounds in the Mission District and identified painted play structures for lead testing. Photographs were sent to the Department of Public Works (DPW) on August 10, with a request for cost estimates covering consultation services for preparation of a sampling plan, sample collection and recommendations for abatement if necessary. It is expected that the Clean Water Program will analyze the samples (they recently received certification to have their laboratories perform this function). The analyses will cost approximately $25 a sample.

I have talked to Todd Cockburn of DPW, who assures me that our Department will receive the full cooperation of his staff.

NEWSLETTER

At your place is the second edition of Update, the newsletter published jointly by the Friends of Recreation and Parks and the Recreation and Park Department. Compliments are due to Robert Zinkhon of the Friends Board and Sybil Boutilier, who recently left the Department's Public Information Office, for producing this piece. Appreciation also goes to Bechtel Group, Inc., which generously paid for the graphics and printing. The newsletter is distributed to members of the Friends and employees of the Department.

SAN FRANCISCO MARINA AUDIT

The Budget Analyst of the Board of Supervisors has begun his management audit of the San Francisco Marina. Focus of the audit is on management and maintenance of the Marina. It is anticipated that the results of this audit will not be available for several months.

3. **GENERAL MANAGER'S REPORT (Continued)**

HELEN CROCKER RUSSELL LIBRARY

Strybing Arboretum Society is celebrating the 20th Anniversary of the Helen Crocker Russell Library of Horticulture on September 12, 1992. The day's activities will include: used book sale, special tours of the Gardens, California native plant sale, workshop on growing native plants, exhibit of paintings of California native trees by early 20th century artist Alice Brown Chittenden.

A special members' reception, to which Commissioners have been sent invitations, will be held on Thursday, September 10, from 4 to 7 p.m. for original donors and benefactors of the Library.

SETTLEMENT OF CLAIM

The following claim, under $5,000, was settled by the City Attorney's Office for the month of July 1992:

Lasala, George $3,249.84

DATES TO REMEMBER

Tuesday, September 1, 1992	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge
Wednesday, September 2, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, September 3, 1992	Finance and Administration Committee Meeting; 4:00 p.m., McLaren Lodge
Tuesday, September 8, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour, 4:00 p.m. meeting, McLaren Lodge"

4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Farrow, ratification of the following resolutions, which are processed under Resolution No. 13572:

4. **CONSENT CALENDAR (Continued)**

a. **PERSONNEL MATTERS** — **RES. NO. 16436**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period July 3, 1992 through August 5, 1992.

b. **ENVIRONMENTAL ANALYST** — **RES. NO. 16437**
PERSONAL SERVICES CONTRACT

RESOLVED, That this Commission approves the personal services contract not to exceed $ 24,000.00 for an independent environmental analyst, and authorizing the General Manager to make the final consultant selection and negotiate the contract terms.

c. **ARCHITECTURAL SERVICES** — **RES. NO. 16438**
INFORMAL CONTRACT

RESOLVED, That this Commission approves the informal contract in the amount of $9,999.00 for architectural services related to a proposed restroom and director's office at Folsom Playground.

d. **GOLDEN GATE PARK** — **RES. NO. 16439**
PIONEER LOG CABIN

RESOLVED, That this Commission approves the award of contract to Henry Chapot Construction in the amount of $296,418 for the Pioneer Log Cabin Restoration.

e. **BAYVIEW PLAYGROUND - PLAY AREA** — **RES. NO. 16440**
AWARD OF CONTRACT

RESOLVED, That this Commission approves the award of contract to JM Construction in the amount of $127,940 for the rehabilitation work at the play area in Bayview Playground.

f. **GOLDEN GATE PARK** — **RES. NO. 16441**
BEACH CHALET

RESOLVED, That this Commission approves the request from Dr. Robert Matthews of U.C. Davis for precipitation collector site in Golden Gate Park.

g. **GOLDEN GATE** — **RES. NO. 16442**
CROSSOVER DRIVE AND LINCOLN WAY

RESOLVED, That this Commission approves the proposal to erect a protective railing at Lincoln Way and Crossover Drive in Golden Gate Park.

4. CONSENT CALENDAR (Continued)

h. GOLDEN GATE PARK — RES. NO. 16443
MUSIC CONCOURSE
TWO DAY EVENT

RESOLVED, That this Commission approves the request for a two day event at the Music Concourse in Golden Gate Park on Saturday, October 10, 1992, and Sunday, October 11, 1992, from 11:00 a.m. until 6:00 p.m. each day, for a psychic faire sponsored by Deja Vu Publishing Co.

i. PAGE STREET MINI PARK — RES. NO. 16444
CLOSURE OF PARK

RESOLVED, That this Commission approves the request to close Page Street Mini Park from 10:00 p.m. to 6:00 a.m.

j. CANDLESTICK PARK PARKING LOT — RES. NO. 16445
RATIFICATION OF PERMITS

RESOLVED, That this Commission ratifies the following scheduled events at Candlestick Parking Lot:

a. Turnbull Enterprises, Inc.: October 5-8, 1992
b. Patelco Credit Union: October 9-10, 1992
c. Pro Formance Driving Events: October 25-30, 1992

k. CANDLESTICK PARK — RES. NO. 16446
SAN FRANCISCO FORTY NINERS
INCREASE IN PRICE OF FOOTBALL GAMEDAY MAGAZINE

RESOLVED, That this Commission approves the increase in the Forty Niner's Gameday Magazine from $3.25 to $4.00 for regular season games and $5.50 to $6.00 for post-season games, effective with the first game of the regular football season, September 13, 1992.

l. GOLDEN GATE PARK — RES. NO. 16447
MOBILE UNIT ROLLER SKATE RENTAL CONCESSION

RESOLVED, That this Commission approves the site at 7th Avenue and Fulton for establishing and operating a Mobile Unit Roller Skate Rental Concession in Golden Gate Park.

GENERAL CALENDAR

5. PERMIT AND RESERVATIONS POLICY
REVIEW OF POLICY

Review of the permit and reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV, Resolution 16197.

Superintendent of Recreation, Joel Robinson, explained that this item is the annual review of the Permit and Reservation Policy. Staff has encountered some problems with the existing policy and found areas that need stronger, more specific language. He outlined the changes staff wanted incorporated into the policy:

°**Broaden the Performance Bond** At times, a permittee violates one of the conditions of the permit. Therefore, staff proposed the inclusion of language that would allow monetary damages for permit violations.

°**Exclusion from the Park** Establish a clause that will allow staff to deny permittees the use of Department facilities for one calendar year or more if any terms of the permit are violated.

°**Tobacco Product Advertising** Inclusion of this clause is a result of the Board of Supervisors' recent amendment to the Administrative Code banning tobacco products advertising on City property. This language will now be incorporated into all use permits.

°**Advance Reservation of Park Property** In the past, staff has received requests, mainly from conventions, to reserve park properties 3-4 years in advance. Staff denied those requests. Mr. Robinson proposed that, in the future, such requests be considered by the Commission rather than have staff deny them.

°**Multiple Day Events/High Need Areas** Staff has found that in some situations there has been significant damage to park properties from events that occur for extended periods while also denying the public the use of that property. Staff proposed that the City's Open Space Master Plan for High Need areas be used as a guide and that facilities in high need areas will not be booked for more than 7 consecutive days. This would give the public better use of the parks and would reduce the damage that occurs to parkland.

°**Permit Policy Review** Staff proposed that the permit policy be reviewed every 6 months rather than once a year. He found that a more periodic review will enable the Commission and staff to address problems and situations as they arise. He further asked that the 6 month review be shifted to the months of October and April as the summer is a busy time in the Permit and Reservation Section.

°**Numbers of People Allowed at Park Sites** Staff has re-evaluated these figures and proposed revising the numbers.

5. **PERMIT AND RESERVATIONS POLICY**
REVIEW OF POLICY (Continued)

In response to Commissioner Loos' question, Mr. Robinson explained that the Chinese New Year's Celebration at Portsmouth Square would be affected by the proposed multiple day event clause for high need areas. This event usually runs 19-21 days at this park.

General Manager, Mary E. Burns, explained that Portsmouth Square is consistently damaged by the Chinese New Year festivities. It also takes up to 6 weeks for the park landscape to recover from this event. There is a significant amount of damage and parts of the park are unusable for a time period after the event.

Commissioner Ruiz asked if any steps could be taken to prevent Portsmouth Square from being damaged during the annual Chinese New Year event.

Mr. Robinson explained that staff has worked closely with the event operator who has done everything possible to protect the park. But the damage has increased in recent years rather than decreased. He explained that the park is a heavily used park and the park space is so small that people trample flower beds and turf areas because there is no room for foot traffic.

Ms. Burns further explained that Phase II of a $4 Million overall renovation for Portsmouth Square will soon take place. She did not think it was right to invest $4 Million of the public's money knowing that the park site would be damaged.

Ms. Burns explained that this situation is similar to the Cinco de Mayo event that used to be held at Potrero del Sol. This event simply outgrew the park site and now the activity is held at Civic Center. She felt it was not appropriate to continue to allow the park to be damaged once the improvements are made to the Portsmouth Square.

Assistant Superintendent of Parks, Jim Cooney, explained that booths are set up at Portsmouth Square on the hard surface areas so that the balance of the park, flower beds and such, is trampled. He said it was the nature of the event that damaged the park and the promoter could not mitigate the problem because of the size of the park.

Park Planner, Deborah Learner, explained that it is anticipated that Phase II renovations will take place by the end of this year.

Commissioner Loos understood the concerns expressed by staff but was equally concerned that the Chinese New Year event has been held at Portsmouth Square for so many years and is a tradition for this park.

In response to Commissioner Ruiz's question, Ms. Burns explained that she informed the event promoter last year that they would not be able to hold their 1991 event at Portsmouth Square due to construction but since the construction was delayed they were accommodated.

5. **PERMIT AND RESERVATIONS POLICY**
REVIEW OF POLICY (Continued)

Wayne Hu, a volunteer for the Chinese New Year's Parade and Festival explained that the event is sponsored by the Chinese Chamber of Commerce. The parade draws about 450,000 in good weather. The festival activities at Portsmouth Square do not make a great deal of money but have taken place over the last 35 years. He understood the concerns expressed by staff but said there are few areas in Chinatown that cater to the community. He said the promoters need two weekends in order to generate revenues.

In response to Commissioner Ruiz's question, Mr. Hu explained that they have not located an alternate site for next year's festivities in light of the proposed construction at Porstmouth Square. He said they are looking at corporate sponsors and private funding to finance next year's festivities.

Rev. Norman Fong, said the proposed restriction will negatively impact Portsmouth Square and will kill the carnival. He said that many of the Chinatown children grew up with this event and it is a tradition. He urged the Commission to be sensitive to the fact that they were tampering with a tradition and asked them, on behalf of the Chinatown for Better Parks and Recreation, to table the decision and to discuss it further.

Selma Fong, explained that she grew up in that park, was born and raised in Chinatown and that the festival was very special. She said her parents and grandparents used to take her to the festival and that due to rainy weather conditions the festival needs to be for an extended period. She said it was a traditional event.

Commissioner Ruiz understood staff's concern but felt the proposed action would prevent the traditional festival from taking place. He said the proposed amendment is sensitive to Recreation and Park's needs but that there was an equal obligation to be sensitive to the community's needs. He felt that all parties should discuss the problems and seek an alternative.

Commissioner Loos concurred with the previous statement and said this event is part of the community and of the Chinese New Year celebration. She wanted both sides to find a compromise.

Commissioner Immendorf concurred with the statements made by his fellow commissioners but felt that staff's analyses should also be weighed. He was not sure that it was in the best interest, including the community, to have this event held at Portsmouth Square.

President Orr explained that he has been on the Commission almost 4 years and has heard reports every year of the damage to this park. The promoters have been responsible and paid for damages. He felt to have the park dedicated to a single use for an extended period and then have it out of commission for a period of time after the event is a very real problem in an area that needs open space. He was concerned about preserving a tradition that has really outgrown the space and that consistently causes damage to the park.

5. **PERMIT AND RESERVATIONS POLICY**
REVIEW OF POLICY (Continued)

Commissioner Immendorf clarified the point that the event promoters were under notice that the 1993 event may not take place at Portsmouth Square due to construction.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16448

RESOLVED, That this Commission approves the amendments to the permit and reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV, Resolution 16197, with the exception of the section pertaining to the restriction of multiple day events at parks in high need areas.

6. **RECREATION DIVISION**
REVISION OF PERMIT FEES

Revision of permit fees for use of Recreation and Park Department properties.

Superintendent of Recreation, Joel Robinson, explained that along with the review of the permit and reservation policy, staff wanted to clarify some discrepancies that have occurred in the past with the fee structure. He proposed a fee structure that ties the size of the event to the fee to be paid and to draw a distinction between commercial and non-commercial events. The fee structure would make it easier for applicants and staff to understand the true relationship between the size of the event, the impact on the park and the fee that should be paid. Staff created several new categories to the permit fees.

Mr. Robinson outlined some of the proposed fees:

°Sigmund Stern Grove Clubhouse - recommended that a holiday fee be charged to maximize the revenue potential for that facility.

°Creation of an elementary/high school event category. Often times staff receives requests from private schools who cannot afford to pay the non-commercial rental rates.

°New category for non-commercial events, based on the number of participants.

°Formalizing the $.50 per person fee for athletic events that charge an entry fee.

Gloria Tanner, spoke on behalf of the Cinco de Mayo festival and explained that 6 non-profit organizations are the recipients of revenues raised from their annual event. She said the fees charged to the Black and White Ball are different than those charged to other organizations. She said the fee structure should be reviewed for non-profit organizations that use Recreation and Park facilities.

6. **RECREATION DIVISION**
REVISION OF PERMIT FEES (Continued)

Mr. Robinson explained that the fee charged to the Black and White Ball was a result of not having a formalized permit fee structure in place.

Skip Conrad, representing San Francisco Fair, echoed the sentiments of Ms. Tanner and explained that he felt that the fee structure should be equitable to the users. He said the fee structure, particularly the fee for commercial or non-profit events that charge an admission, was inequitable in his opinion. He asked that this proposal be put over to another meeting.

Commissioner Eickman explained that the primary problem facing the Department is that it must find a way to support Department activities and programs. He said this Department received a significant reduction in its budget and is forced to raise fees in order to sustain services. He was not pleased to increase fees but felt it was truly necessary.

President Orr said that there had been inequities in the way the fees have been applied in the past but that the Commission and Department were attempting to develop a workable, understandable fee structure. He said if the fees were not working the policy will be reviewed every 6 months and can be revised.

Commissioner Ruiz felt that the fee was too high and unrealistic. He said the fee structure for last year's event created financial hardship for some event sponsors. He said that a fee schedule should be developed that meets the needs of both parties and that the fee should be based on the sponsors' specific needs.

Commissioner Immendorf understood that it was necessary to charge fees but felt that it would be wise to sit down with some of the groups and discuss the fee structure as it may adversely affect their events.

President Orr wanted a policy and/or formula in place so that staff/Commission is not put in a position to address each permit on a case-by-case basis.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Immendorf, the following resolution was adopted:

RESOLVED, That this Commission approves the revision of permit fees for use of Recreation and Park Department properties:

RES. NO. 16449

RESOLVED, That this Commission approves a revision to the permit fees for use of Recreation and Park Department properties:

A. **Stern Grove Clubhouse**

Current:	Weekend (Friday, Saturday, Sunday, Holiday) $400 - 6 hours; Weekdays $300 - 6 hours
Approved:	Holiday Schedule: (December 1 - January 2) $400 per day

6. **RECREATION DIVISION** RES. NO. 16449
REVISION OF PERMIT FEES (Continued) (Continued)

RESOLVED, That this Commission approves a revision to the permit fees for use of Recreation and Park Department properties:

B. **Elementary/High School Events (Except S.F.U.S.D.)**
Current: New Category
Approved: $75 first two hours
$25 for each additional hour available.

C. **Non Commercial Events (No entry fee/No sales)**
Current: New Category
Approved: $300 Flat fee for up to 1,000 participants, $200 for each additional 1,000 participants or any portion thereof

D. **Commercial Events (More than 1,000 people - No Sales/No Admissions)**
Current: Negotiated Fee
Approved: $600 Flat Fee for 1,000 participants, $250 for each additional 500 participants or any portion thereof

E. **Commercial Events (Less than 1,000 participants-No Sales/No Admissions)**
Current: New Category
Approved: $600 per day (Flat Fee)

F. **Commercial Events/Sales less than 1,000 people**
Current: $600 per day Negotiated fee for sales
Approved: $600 per day flat fee, plus $250 for sales or 20% of gross sales proceeds, whichever is greater

G. **Commercial Events/Sales (No Admission - More than 1,000 people)**
Current: New Category
Approved: $600 Flat fee for first 1,000 people, $250 for each additional 1,000 people or any portion thereof, plus 20% of gross sales receipts or $250, whichever is greater

H. **Community Festival (Amplified Sound)**
Current: New Category
Approved: $300 per day

I. **Athletic Events that Charge an Entry/Registration Fee**
Current: $.50 per participant
Approved: No Change

7. **GOLDEN GATE PARK**
ROAD CLOSURES

Approval of request for road closures in the east end of Golden Gate Park on Sunday, October 25, 1992, from 8:30 a.m. until 10:30 a.m. for "Race For The Cure", a 5K run/walk and 1 mile walk, sponsored by Base-C Productions.

Assistant Recreation Director, Sharon Moyer, explained that this year will mark the second Race for the Cure. There were permit violations with the first event but a different organizer has been hired for this year's race. She outlined the proposed road closures and the terms of the permit. The post race activities will be held at Sharon Meadow and the stage will face north.

President Orr noted that at the Committee level there was a problem with amplified sound requirement.

Ms. Moyer explained that the organizer has requested to have 10 minutes of amplified sound from 8:20-8:30 am for announcements and crowd control.

Assistant General Manager for Administration, Phil Arnold, explained that the event organizer offered to bring a 10 decibel sound system to the Commission to actually hear the amplification.

General Manager, Mary E. Burns, explained that recently the AIDS walk was held at Sharon Meadows and many complaints were lodged that amplified sound was used prior to 9:00 a.m. She said that there is an increasing number of events held at Sharon Meadow and the Department must be cognizant that the meadow is very close to a residential area.

Peter Nantell, the race organizer for the Race for the Cure, said the race starting time was made earlier so that the roadway around Stow Lake would be open and clear prior to 10:00 a.m. He explained that at the Committee level there was discussion as to the definition of "amplified sound" and how a race organizer directs the participants without sound. He offered to pay for a staff person to monitor the sound system. He noted that he had applied for a permit in March of this year.

Ms. Burns said that the Department must give extra precaution to the use of Sharon Meadow.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Farrow, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16450

RESOLVED, That this Commission approves the request for road closures in the east end of Golden Gate Park on Sunday, October 25, 1992, from 8:30 a.m. until 10:30 a.m. for "Race For The Cure", a 5K run/walk and 1 mile walk, sponsored by Base-C Productions.

8. **EXPLORATORIUM**
PLACEMENT OF KIOSKS

Approval of request from the Exploratorium to place informational kiosks outside the building entrance.

Assistant Superintendent of Neighborhood Parks, Michael Morlin, explained that the Exploratorium has requested placement of three 6' informational kiosks around the facility: at each side of the main entrance and a third one at the east side, near the promenade and the Palace of Fine Arts lagoon. He recommended the placement of one permanent kiosk at the west end of the main entrance and a movable kiosk on the east end of the main entrance. He further recommended that directional signage be developed for the east side rather than another kiosk. The Director of Marketing for the Exploratorium has agreed to this concept.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickamn, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16451

RESOLVED, That this Commission approves the request from the Exploratorium to place one permanent kiosk and one portable kiosk outside the main entrance on the north side of the Exploratorium.

9. **GOLDEN GATE PARK**
SHARON MEADOW
MULTIPLE DAY EVENT

Approval of request for a Multiple Day Event at Sharon Meadow in Golden Gate Park over Labor Day Weekend, Saturday, September 5, Sunday, September 6, and Monday, September 7, 1992, from 11:00 a.m. until 6:00 p.m. each day, for the Eighth Annual a la carte, a la park event sponsored by Events West.

Superintendent of Recreation, Joel Robinson, explained that this item is the traditional event that has taken place in Sharon Meadow for the past several years. The terms of the permits are similar to those imposed in past years and he recommended approval of the item.

President Orr explained that this item is the one of 4 requests for specific uses of Sharon Meadow.. He said there is a question that Sharon Meadow may be overused and that staff is looking at limiting and placing restrictions on the manner and length of time it is booked for these events.

Mr. Robinson explained that staff is reviewing the use of Sharon Meadow and is in the process of developing a specific set of rules for this area in the park.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Loos, seconded by Commissioner Farrow, the following resolution was adopted:

9. **GOLDEN GATE PARK**
SHARON MEADOW
MULTIPLE DAY EVENT (Continued)

RES. NO. 16452

RESOLVED, That this Commission approves the request for a Multiple Day Event at Sharon Meadow in Golden Gate Park over Labor Day Weekend, Saturday, September 5, Sunday, September 6, and Monday, September 7, 1992, from 11:00 a.m. until 6:00 p.m. each day, for the Eighth Annual a la carte, a la park event sponsored by Events West.

Note for the Record: 3:50 p.m. Commissioner Ruiz left the meeting.

10. **GOLDEN GATE PARK**
SHARON MEADOW
TWO DAY EVENT

Approval of request for a Two-Day Event at Sharon Meadow in Golden Gate Park on Saturday, October 3, 1992 and Sunday, October 4, 1992, from 11:00 a.m. until 6:00 p.m. each day, for the First Annual "Country in the City" Festival co-sponsored by Events West and the San Francisco Recreation and Park Department.

Superintendent of Recreation, Joel Robinson, explained that he has been working with Mr. Levine on a first-time event. This event will be a 2 day festival featuring country western music. There was concern at the Committee level about the transportation plan. The Park Station Police Department has met with the permittee and staff and is comfortable with the plan. There was also a question about the fee schedule and Mr. Levine has agreed to lower the senior rate from $8.00 to $6.00. He said that the fees generated from this event will be used to purchase equipment for Kezar.

Commissioner Ruiz explained that he was concerned about the admission fee to gain access to Sharon Meadow. He felt that seniors should be given a reduced entrance fee.

Mr. Arnold said it would be prudent to have the Department receive the permit fee in the form of an "in-kind gift" so that the equipment can be purchased by the event promoter and then given to the Department. In this way, the Department would receive the equipment faster.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Eickman, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16453

RESOLVED, That this Commission approves the request for a Two-Day Event at Sharon Meadow in Golden Gate Park on Saturday, October 3, 1992 and Sunday, October 4, 1992, from 11:00 a.m. until 6:00 p.m. each day, for the First Annual "Country in the City" Festival co-sponsored by Events West and the San Francisco Recreation and Park Department.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Farrow, Immendorf, Loos, Orr
Absent: Commissioners Chan, Ruiz

11. **GOLDEN GATE PARK**
SHARON MEADOW
TWO DAY EVENT

Approval of request for a Two-Day Event at Sharon Meadow in Golden Gate Park on Saturday, October 17, 1992 and Sunday, October 18, 1992, from 11:00 a.m. until 6:00 p.m. each day, for the Third Annual Reggae in the Park Festival sponsored by Events West.

Superintendent of Recreation, Joel Robinson, explained even though Events West is the promoter for the last 3 items, it was Mr. Robinson's suggestion that the Reggae Festival use this event organizer due to production/management problems that have occurred in the past. He said that the terms of the permit are the same as they were in previous years. He did not expect that there would be the same type of problems that occurred in past years because this event organizer is knowledgeable in running these types of events.

A discussion ensued regarding the fee structure. Mr. Levine explained that there is a reduced fee if one purchases tickets in advance.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Loos, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16454

RESOLVED, That this Commission approves the request for a Two-Day Event at Sharon Meadow in Golden Gate Park on Saturday, October 17, 1992 and Sunday, October 18, 1992, from 11:00 a.m. until 6:00 p.m. each day, for the Third Annual Reggae in the Park Festival sponsored by Events West.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Farrow, Immendorf, Loos, Orr
Absent: Commissioners Chan, Ruiz

12. **CANDLESTICK PARK PARKING LOT**
MULTIPLE DAY EVENTS

Approval to negotiate fees/multiple-day events at Candlestick Park Parking Lot administratively, subject to the provisions of the permit policy.

Assistant Superintendent of Parks, Jim Cooney, explained that this item is a request to give staff the ability to negotiate fees for multiple day events. Traditionally, use of the Candlestick Park parking lot is for automobile-related events. The permits are straightforward with a base fee and any direct expenses that might be charged to the Department. Staff is asking for the ability to perform this task because event promoters often "shop" by phone in advance for price and availability. It makes it difficult to generate revenue when the permit must be approved by the Commission because of the time lag.

On recommendation of the Candlestick Park, Yacht Harbor and Golf Committee, and on motion of Commissioner Farrow, seconded by Commissioner Eickman, the following resolution was adopted:

12. CANDLESTICK PARK PARKING LOT
MULTIPLE DAY EVENTS (Continued) **RES. NO. 16455**

RESOLVED, That this Commission grants staff the authority to negotiate fees/multiple-day events at Candlestick Park Parking Lot administratively, subject to the provisions of the permit policy.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Farrow, Immendorf, Loos, Orr
Absent: Commissioners Chan, Ruiz

13. BEACH CHALET
LEASE WITH BARQUINERO & ASSOCIATES

Approval of lease for the Beach Chalet with Barquinero & Associates to operate a Bar and Restaurant.

Note: This item was removed from the Calendar.

14. LAKE MERCED BOATING & FISHING
LEASE EXTENSION WITH URBAN PARK CONCESSIONAIRES

Approval of lease extension for Lake Merced Boating & Fishing Lease with Urban Park Concessionaires.

Assistant General Manager for Administration, Phil Arnold, explained that currently the Department is in its eighth year of a ten year lease with Urban Park Concessionaires. The Concessionaire provides boating and fishing recreational services at Lake Merced and has requested a lease extension of 5 years. In turn, the concessionaire has offered to increase the recreational opportunities provided at Lake Merced and to invest $50,000 in additional boating, board sailing, bicycle and skate rental. The Department is in the process of making $2 Million of improvements to the perimeter path around Lake Merced and it is becoming an attractive recreational area.

Mr. Arnold further explained that staff has expressed concern about the rental of rollerblades since the perimeter path is a multiple use pathway. Staff has consulted with the concessionaire who has agreed to curtail this activity if staff finds that there are too many competing recreational activities on the pathway.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Farrow, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16456

RESOLVED, That this Commission approves the five year lease extension for Lake Merced Boating & Fishing Lease with Urban Park Concessionaires.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Farrow, Immendorf, Loos, Orr
Absent: Commissioners Chan, Ruiz

4:15 pm to 4:25 p.m. Commissioner Immendorf left the meeting room.

15. **UNION SQUARE**
LEASE FOR TICKET SALES BOOTH

Approval of lease for the Ticket Sales Booth at Union Square with Theatre Bay Area.

Assistant General Manager for Administration, Phil Arnold, explained that this lease is a service oriented lease than a revenue generating proposal. Currently, the BASS/STBS ticket outlet is housed at Union Square and has filed for bankruptcy. Theatre Bay Area is desirous of entering into a five lease with the Department and has made a commitment to work with the Department's Young Peoples Teen Musical Theatre Company to promote its events.

It was explained that the Union Square structure would, theoretically, be removed if it stopped offering this service. Theatre Bay Area is obligated to tear the building down if they cease selling tickets.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16457

RESOLVED, That this Commission approves the lease for the Ticket Sales Booth at Union Square with Theatre Bay Area.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Farrow, Loos, Orr
Absent: Commissioners Chan, Immendorf, Ruiz

16. **SAN FRANCISCO COUNTY FAIR BUILDING**
APPEAL OF DENIAL OF PERMIT

Appeal of a denial of a permit to use the San Francisco County Fair Building beyond 12:00 Midnight on September 6, 1992 for an event with an "Eden" theme.

Arboretum Director, Walden Valen, explained that this item is an appeal of a staff denial to rent the County Fair Building beyond 12 Midnight. The current policy does not allow rentals beyond midnight. Based on this policy, he recommended that the Commission uphold staff's denial to extend the time of this event.

Mr. Valen explained that staff spoke to the promoter and informed him that he did not intend to change his recommendation to the Commission.

On motion of Commissioner Loos, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16458

RESOLVED, That this Commission upholds the staff denial of a permit to use the San Francisco County Fair Building beyond 12:00 Midnight on September 6, 1992 for an event with an "Eden" theme.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Farrow, Loos, Orr
Absent: Commissioners Chan, Immendorf, Ruiz

17. **ACCEPTANCE OF GIFTS**

On motion of Commissioner Eickman, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16459

RESOLVED, That this Commission accepts the following gifts valued at $13,539.26, for the Recreation and Park Department:

a. From Just Desserts, Inc., through Friends of Recreation and Parks, $1,682.00, for Grattan Playground.

b. From St. Anthony Foundation, through Friends of Recreation and Parks, $2,500,00, for Boeddeker Park Summer Concerts Series.

c. From The Drackett Products Company, through Friends of Recreation and Parks, $5,000.00, for John McLaren Statue restoration.

d. From Strybing Arboretum Society, miscellaneous gifts valued at $4,357.26, for the Strybing Arboretum and Botanical Gardens.

FURTHER RESOLVED, That appropriate letters of thanks shall be sent to the donors.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Farrow, Loos, Orr
Absent: Commissioners Chan, Immendorf, Ruiz

Note for the Record: 4:30 p.m. Commissioner Farrow left the meeting.

18. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Peter Desmond, discussed the Golden Gate Park Stables waiting list and the fact that he has been on the list for 22 years. He explained that there were other ways in which to obtain a stable. He said it does not seem fair that people have purchased a stall and received stall without benefit of being on the waiting list.

General Manager, Mary E. Burns, explained that a waiting list procedure was adopted by this Commission for the remainder of the current lease.

Assistant General Manager for Administration, Phil Arnold, said that staff hoped to have the bid package for the Golden Gate Park Stables lease ready in the next few months.

President Orr asked staff to check to see if the new concessionaire is following the waiting list policy adopted by the Commission.

19. PRESIDENT'S REPORT

President Orr urged his fellow commissioners to make every effort to attend the annual Open Space tour as it is very informative.

20. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of July 1, 1992
Parks and Planning Committee Meeting of August 4, 1992
Candlestick Park, Yacht Harbor and Golf Committee Meeting of August 6, 1992
Finance and Yacht Harbor Committee Meeting of August 6, 1992
Golden Gate Park Committee Meeting of August 10, 1992

21. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned with best wishes for a speedy recovery to Frank Jackson, who is recovering from surgery.

On motion of Commissioner Loos, the meeting was adjourned in memory of Lucille Withe, mother of Lawrence Simi, who passed away recently.

There being no further business, the 673rd Meeting of the Recreation and Park Commission was adjourned at 4:35 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

RECREATION AND PARK COMMISSION

FOR MISSING MINUTES

SEE

ACTION CALENDER

San Francisco, California
September 17, 1992

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RECREATION AND PARK COMMISSION

MINUTES

674TH REGULAR MEETING

THURSDAY, SEPTEMBER 17, 1992 - 2:00 P.M.

The Six Hundred and Seventy-Fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 17, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Sidney Chan, Vice President
Commissioner Keith Eickman (noted present at 3:35 p.m.)
Commissioner Jack Immendorf
Commissioner Sue Sommer Loos
Commissioner Santiago Ruiz
Absent:
Commissioner Bella Farrow

2. APPROVAL OF MINUTES

On motion of Commissioner Loos, seconded by Commissioner Ruiz, the minutes of the Regular Meeting of August 20, 1992, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary E. Burns submitted the following report:

"BUDGET UPDATE

On Monday, September 14, the Mayor submitted a memo to all department heads which required further 1992-93 expenditure reductions. The required reduction for the Recreation and Park Department was $2 million, to be submitted no later than 3:00 p.m., Wednesday, September 16. This very tight deadline did not permit time to review reductions with the Commission. Therefore, I convened a committee composed of the division managers and we developed a schedule of proposed new revenues and expenditure reductions. That schedule was provided to the Mayor and is included in this report. New revenue proposals include increased golf fees, elimination of free days at revenue facilities, increased adult pool fees, increased revenue-generating events at Kezar Stadium and increased softball league fees.

Expenditure reductions include closing three pools, closing the Sharon Arts Studio, closing the Photo Center, closing the Carrousel at Children's Playground during the winter months, eliminating all general maintenance at ten neighborhood parks, the Park Presidio medians, the Dolores Park Islands and the Lower Great Highway, eliminating funding for street cleaning in McLaren Park, eliminating funding for street repair in Golden Gate Park, eliminating all support services for the Stern Grove summer concerts, eliminating administrative staff in property management, claims and support services and transferring management of the Zoo to the Zoological Society under the proposed expanded partnership.

The Mayor will now review all department submittals and make his recommendations to the Board of Supervisors on Monday. Public hearings are scheduled on Wednesday, September 23, and Saturday, September 26. It is expected that this will be reviewed at the full Board on October 5.

Many of these individual items require approval by the Commission and will be brought to you for your review at future Commission meetings. It is anticipated that the proposed reductions and new revenues will take effect by January 1, 1993.

Note for the Record: Subsequent to the General Manager's report, the required 1992-93 General Fund allocation was reduced by $1.2 Million (combination of new revenues and reduced expenditures).

OPEN SPACE COMMITTEE

The Open Space Advisory Committee has begun its work. Public hearings to receive suggestions on park acquisition, development and renovation projects have been scheduled for September 23 and October 5. The annual tour of proposed project sites has been scheduled for Saturday, October 10. In past years, several Recreation and Park Department Commissioners have joined the Committee tour and the Commissioners are once again invited. We have also been informed that some of the members of the Planning Commission will also participate in this year's tour.

3. GENERAL MANAGER'S REPORT (Continued)

STERN GROVE FIRE

A fire occurred at Sigmund Stern Grove at 5:00 a.m., on September 14. Approximately 10,000 to 15,000 square feet of hillside just east of the Trocadero Lodge along the switchback trail up to Wawona Street were burned. The trunks of several trees were charred by the flames, but no tree canopies ignited. What burned was primarily understory material--eucalyptus bark, twigs, a few small logs of downed wood. The San Francisco Fire Department arson investigator believes someone threw an incendiary object from above the pathway. He recommends increased security as the best way to prevent recurrence of arson. Taraval Police Station has been contacted, and officers will attempt to make more frequent passing calls around Stern Grove. Park Patrol is also aware of the incident.

CAMP MATHER

The summer of 1992 at Camp Mather opened with a few changes. Twenty tent sites accommodating four people each were added, and a new redwood deck off the dining hall was constructed. Not including the tent sites, reservations ran at about 93%. Tent site occupancy varied throughout the summer from 100% the first week to about 40% the final week. Revenues were up about 20% because camp was one week longer this year.

As usual, food and camp atmosphere were highly rated, and bath house facilities were rated as improved. Cabin accommodations was the only area that slipped in the evaluations. A survey was taken on cabin maintenance items that need attention, and these items are being rectified by the work crew that is presently at Camp. The Strawberry Festival had another successful year, but staff will continue to work with the promoters to improve emergency planning and to address environmental concerns.

ZOO ACCREDITATION

David Anderson met on Friday with the Accreditation Committee of the American Association of Zoological Parks and Aquariums (AAZPA). This is their regular five-year review to see if the Zoo will remain accredited as a professional member of the Association. The Committee is concerned that the City cannot meet funding needs for the Zoo given the City's current budget crisis and basically has put the Zoo on one year probation. David Anderson has been asked to meet with them again in six months to report as to whether or not sufficient funding has been recommended for the Zoo. If not, we have been warned that the Zoo will lose its accreditation. If that happens, it means we will have a difficult time trading with any other professional zoo or aquarium that is a member of AAZPA, particularly with respect to the endangered animals that are part of the Association's species survival program. It also means the Zoo will no longer be exempt from many of the federal and state permit procedures. In my opinion, it means the first step in closing the Zoo.

3. GENERAL MANAGER'S REPORT (Continued)

DEATH OF POLAR BEAR

Marsha, our wild-caught polar bear from Greenland died September 4, 1992, of kidney failure and gastric ulceration.

Marsha achieved national attention in 1973 with the birth of her cub Bryce, the first polar bear cub to be raised at the San Francisco Zoo. Under the care of Keeper Tony Colonnese, she produced another cub, Frosty, in 1977. Following the death of her mate John, her final cub, a female named Pike, was hand-reared by Animal Health Technician Gail Hedburg.

Marsha was obtained in May 1962 as a year-old cub. She remained a fierce and dangerous bear, often stalking and killing migratory mallards that landed in her pool. She was thought to be 32 years old at death, an advanced age for a captive female polar bear. Marsha will be missed by all.

MOUNT DAVIDSON CROSS

On September 14, 1992, U.S. District Judge John P. Vukasin issued his written findings that the cross on Mount Davidson does not violate anybody's constitutional rights and may stay. The judge rejected pleas by civil libertarians that the cross infringes on the First Amendment separation of church and state, and said that the cross, historically used for Easter morning services, is a secular landmark. In his summary judgment, he states that San Francisco does not illuminate, adorn or decorate the cross nor does it promote the cross in literature or encourage or sponsor the use of Mount Davidson for any kind of religious activities. This was not unanticipated as he had orally issued these findings in January. It is anticipated that the plaintiffs will appeal. Mara Rosales, who handled the case originally, will continue to be the lead Deputy City Attorney if the appeal is filed.

GENERAL MANAGER TO ATTEND CONFERENCE

I will be attending the National Recreation and Park Association Congress for Recreation and Parks and a meeting of the Urban Parks and Recreation Alliance in Cincinnati, Ohio, from October 12 through October 19, 1992, if it does not interfere with budget hearings at the Board of Supervisors. During my absence, Ron de Leon will be the Acting General Manager.

ARBORETUM DIRECTOR

Walden Valen, Arboretum Director, is attending the Pacific Regional Meeting of the American Association of Botanical Gardens and Arboreta at the Huntington Botanical Gardens in Pasadena, September 16-19, 1992.

3. **GENERAL MANAGER'S REPORT (Continued)**

COLUMBUS DAY EVENTS

The Committee to Illuminate Washington Square has scheduled the lighting ceremony for 8:00 p.m. on Sunday, October 11. The project, as approved by the Commission, includes a combination of pole mounted fixtures as well as up-lighting installed in the ground. The project was funded through community donations and an allocation from the Bureau of Light, Heat and Power, which also coordinated the construction. The celebration will include music and dancing. All are invited.

The Columbus Quincentenary, in conjunction with the Mayor's Office and the Office of Protocol, is hosting a reception at Coit Tower on Monday, October 12. The event will begin at 7:30 p.m. and conclude with a fireworks display over the Bay at 8:20 p.m. It is not known at this time whether the interior of Coit Tower will be used because of the limitations on large groups or whether the event will be entirely outside.

Other events scheduled to take place on Recreation and Park property are: All Peoples' Congress Anti-Columbus Day Rally and Protest at Civic Center on Sunday, October 11, from 12:00 noon to 5:00 p.m.; Fleetweek Celebration at Marx Meadow and Speedway Meadow on Sunday, October 11, from 9:00 a.m. to 6:00 p.m.; Columbus Day Parade reviewing stand at Washington Square on Sunday, October 11 from 12:00 noon to 5:00 p.m.

FALL/WINTER/SPRING SCHEDULE OF CLASSES AND ACTIVITIES

A copy of the Fall/Winter/Spring Schedule of Classes and Activities is at your place. The program will be distributed through recreation centers, playgrounds, libraries and McLaren Lodge. The holiday cover commemorates the 110th Anniversary of the formation of the Golden Gate Park Band. Conductor Robert Hansen is pictured.

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office for the month of August 1992:

Ries, Christopher.....	$4,850.00	Farac, Barbara M....	$376.68
Tahmaseb-Nejade, Helen....	227.85	Micholls, Michael C..	173.60
Fox, James.....	631.19	Blake, Setsuko I.....	103.82
Louie, Gary C.....	774.09	Matteucci, Steve M....	126.80

DATES TO REMEMBER

Thursday, October 1, 1992	Finance and Administration Committee Meeting; 4:00 p.m., McLaren Lodge
Monday, October 5, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour, 4:00 p.m. meeting, McLaren Lodge
Tuesday, October 6, 1992	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER (Continued)

Wednesday, October 7, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Friday, October 9, 1992	Recreation and Park Department Annual Columbus Day Luncheon; 12 noon; Stern Grove Clubhouse
Saturday, October 10, 1992	Open Space Tour; 9:00 a.m. to 3:00 p.m.; meet at McLaren Lodge"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Chan, seconded by Commissioner Ruiz, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — RES. NO. 16460

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period August 6, 1992 through September 2, 1992.

b. REHABILITATION OF THE RANDALL MUSEUM AUDITORIUM/LOBBY AWARD OF CONTRACT — RES. NO. 16461

RESOLVED, That this Commission approves the award of contract to Socal Construction in the amount of $481,621 for rehabilitation of the Randall Museum auditorium and lobby.

c. GOLDEN GATE PARK PANHANDLE RIDGE TRAIL SIGNAGE — RES. NO. 16462

RESOLVED, That this Commission approves the Ridge Trail signage for Golden Gate Park Panhandle.

d. PINE LAKE, PARKSIDE SQUARE AND STERN GROVE PARK CLOSURES — RES. NO. 16463

RESOLVED, That this Commission approves the request to close Pine Lake, Parkside Square and areas in Stern Grove west of the Trocadero parking lot from 10:00 p.m to 6:00 a.m.

4. CONSENT CALENDAR (Continued)

e. ART SHOWS
VARIOUS PARK FACILITIES

RES. NO. 16464

RESOLVED, That this Commission approves the requests from the Artists' Guild of San Francisco and the San Francisco Society of Fine Arts to reserve a portion of Washington Square Park, Union Square, the Marina Green and Hoover Redwood Grove in Golden Gate Park for art shows on specified dates and times in 1993.

THE ARTISTS' GUILD OF SAN FRANCISCO

Hoover Redwood Grove, Golden Gate Park

February 27 & February 28		July 31 & August 1	
March 27 & March 28		August 21 & August 22	
April 24 & April 25		August 28 & August 29	
May 1 & May 2		September 4, 5, & Sept. 6	
May 29, 30 & May 31		October 2 & October 3	
June 12 & June 13		October 30 & October 31	
June 26 & June 27		November 27 & November 28	
July 10 & July 11			

Union Square

January 23 & January 24		July 24 & July 25	
February 6 & February 7		August 7 & August 8	
March 6 & March 7		September 25 & September 26	
April 17 & April 18		October 16 & October 17	
May 22 & May 23		November 13 & November 14	
June 19 & June 20		December 11 & December 12	

Washington Square Park

January 30 & January 31		July 17 & July 18	
February 20 & February 21		August 14 & August 15	
March 20 & March 21		September 18 & September 19	
April 3 & April 4		October 23 & October 24	
May 15 & May 16		November 6 & November 7	
June 5 & June 6		December 4 & December 5	

Marina Green

February 13 & February 14		September 11 & September 12	
March 13 & March 14		October 9 & October 10	
April 10 & April 11		November 20 & November 21	
May 8 & May 9			

SAN FRANCISCO SOCIETY OF FINE ARTS

Union Square

January 30 & January 31		July 17 & July 18	
February 20 & February 21		August 21 & August 22	
March 13 & March 14		September 11 & September 12	
April 3 & April 4		October 9 & October 10	
May 15 & May 16		November 6 & November 7	
June 5 & June 6		December 4 & December 5	

Washington Square Park

January 9 & January 10		July 24 & July 25	
February 27 & February 28		August 7 & August 8	
March 27 & March 28		September 25 & September 26	
April 17 & April 18		October 16 & October 17	
May 22 & May 23		November 13 & November 14	
June 19 & June 20		December 11 & December 12	

4. CONSENT CALENDAR (Continued)

f. GOLDEN GATE PARK ROAD CLOSURES — RES. NO. 16465

RESOLVED, That this Commission approves the request from RhodyCo Productions for one road closure for the Alamo Alumni Run in the west end of Golden Gate Park on Sunday, October 4, 1992.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS ANIMAL TRANSACTIONS

Zoo Director, David Anderson, explained the animal transactions: the emperor tamarin was born at the Zoo and is surplus to the Zoo's collection; the two domestic turkeys were donated to a veterinarian and two bisons were donated to the Covelo Indian Community Council. The Council has 70 acres and is trying to develop a breeding program for the bison.

On motion of Commissioner Ruiz, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16466

RESOLVED, That this Commission ratifies the the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO: Cleveland Metropark Zoo
3900 Brookside Park Drive
Cleveland, Ohio 44109
USDA #31-C-003

One Male Emperor Tamarin valued at $350.00
Payment to be made to Animal Purchase Account

DONATED TO: John Holden
Private Party

Two (2) Male Domestic Turkeys

DONATED TO: Covelo Indian Community Council
Round Valley Reservation
P. O. Box 448
Covelo, California 95428

Two (2) Male Bisons

6. RECREATION AND PARK DEPARTMENT EXECUTIVE SESSION

The Commission will convene in Executive Session to consider the appointment of the Chief Zoo Veterinarian, San Francisco Zoological Gardens.

Note: This item removed from the Calendar.

7. **CIVIC CENTER PLAZA PLAYGROUND**

Approval of design for the proposed playground in Civic Center Plaza.

Assistant General Manager for Administration, Phil Arnold, explained that the Open Space Committee has been searching for a downtown children's playground to serve the Tenderloin. This section of the City is heavily populated by families and children with very few places to play. Originally, the playground was to be placed at the Federal Building but that site was considered too windy for a tot lot. The proposal is to place a playground in the northeast corner of Civic Center Plaza in the midst of one of the olive groves, in the sunniest quadrant of the park. Mr. Arnold explained that 6 or 7 olive trees will be removed and relocated in other sections of the Plaza. The playground will serve pre-school children with structures such as rings, a climbing platform, clatter bridge, slide, ladder, circular slide and swings. A 3-1/2' fence will be placed around the play area.

Nancy Ong, stated that she grew up in the Tenderloin and now lives in the Excelsior. She and has spoken to parents from the Tenderloin and Excelsior districts who have expressed their support for the Civic Center tot lot.

Elaine Haspod, said she has discussed this proposal with friends and families who have small children and they are very enthused about this proposal. She once lived in the Tenderloin and looked forward to the completion of this project.

Midge Wilson, Executive Director of the Bay Area Women's Resource Center, has lived in the Tenderloin for 12 years and has found overwhelming City-wide support for this proposal. She submitted a petition with over 800 names supporting the Civic Center tot lot. She noted that this project is endorsed by former Mayor Agnos and Mayor Jordan.

Jacky Spencer-Davies, voiced her support for the Civic Center tot lot. She said there is a need for a play area at Civic Center, particularly when children take field trips in this part of the City.

David Tran, lived in the Tenderloin for 7 years and remembered children playing in the hallways because there were no playgrounds for them. He supported the proposed tot lot.

James Redmon, representing Wu Yee Children Services, explained that they operate a childcare site in the Tenderloin. He said taking the children to Boeddeker Park is a long trip and that the Civic Center location would encourage families to use the main library and the playground. He expressed his support for the tot lot.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Chan, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16467

RESOLVED, That this Commission approves the design for the proposed playground in Civic Center Plaza.

8. **GREAT HIGHWAY**
TRANSFER OF PROPERTY

Approval of transfer of property south of Sloat Boulevard to Skyline Boulevard and west of the curbline of the Great Highway to Golden Gate National Recreation Area for construction of restrooms at Sloat Avenue and the Great Highway.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a request to transfer property, currently used as a parking lot, to the Golden Gate National Recreation Area (GGNRA). The City will construct and GGNRA will maintain a restroom at this location to serve the public.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Ruiz, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16468

RESOLVED, That this Commission approves the transfer of property south of Sloat Boulevard to Skyline Boulevard and west of the curbline of the Great Highway to Golden Gate National Recreation Area for construction of restrooms at Sloat Avenue and the Great Highway.

9. **LINCOLN PARK**
PALACE LEGION OF HONOR

Approval of rehabilitation project adopting conditions of approval for the Palace Legion of Honor in Lincoln Park.

Assistant General Manager for Administration, Phil Arnold, explained that Recreation and Park property surrounds the Palace of Legion of Honor building. The Legion of Honor will be renovating the building and staff has developed a number of conditions for the construction project as it will impact the Department's property. Mr. Arnold clarified the point that the project will fund the mitigations and recommended adoption of the conditions of approval.

Deborah Freiden, representing the Fine Arts Museums, explained that the construction period is estimated to be 2 years.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Loos, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16469

RESOLVED, That this Commission approves the rehabilitation project adopting conditions of approval listed below for the Palace Legion of Honor in Lincoln Park.

9. LINCOLN PARK RES. NO. 16469
PALACE LEGION OF HONOR (Continued) (Continued)

CONDITIONS OF APPROVAL TO THE FINE ARTS MUSEUMS TO CONSTRUCT IMPROVEMENTS TO THE LEGION OF HONOR IN LINCOLN PARK

1. Impacts to vegetation: Valuable plants in areas adjacent to the building may be damaged due to construction activities. Large trees against the building on the north side must be removed for seismic work on the foundation in that area.

Mitigation/Action:

- Valuable plants will be moved out of construction zone prior to construction.
- Old rhododendrons will be boxed and moved to a new location to be determined by the Superintendent of Parks.
- Yew trees to be salvaged.
- Pine and cypress trees: most to remain, but some trees on north side within balustrade and to the north, between the access road and El Camino Del Mar, will need to be removed (with the prior approval of the urban forester).
- Trees which are to remain must be protected during construction activities. This includes no injury to bark and cambrium, no compaction and trenching within drip line.
- Area around building to be re-landscaped. The Recreation and Park Department shall approve all landscape plans.
- The Recreation and Park Department is to be compensated for work done by Department staff to address mitigation measures.

2. Impact to soil stability: Slope to north of museum is extremely steep. If trees are removed, major erosion and slope instability could result.

Mitigation/Action:

- Advised to keep as many trees as possible to prevent erosion. Only trees directly impacted by construction will be removed. Young trees will be planted to replace those removed. New trees will be given local irrigation and, if needed, drainage. Suggest that trees should be pruned to create more light and reduce stress on trees.

3. Impact to golf tee: in order to create emergency turnaround, golf tee will have to be adjusted by approximately 20 feet.

Mitigation/Action:

- Studies will be done to determine grading requirements and the extent the tee can be widened without reducing the Fire Department's access to the hydrant near the tee. To widen the tee may improve its playability.

9. LINCOLN PARK
PALACE LEGION OF HONOR (Continued)

RES. NO. 16469
(Continued)

CONDITIONS OF APPROVAL TO THE FINE ARTS MUSEUMS TO CONSTRUCT IMPROVEMENTS TO THE LEGION OF HONOR IN LINCOLN PARK

4. Impact to golf cart paths:

° Construction will impact current golf cart path route, but timing and duration of disruption cannot yet be determined.
° During asbestos contract, to start sometime in the fall, debris will be taken out through existing loading dock. Under most circumstances, this will not cause a disruption to golf cart movement. During some truck traffic to and from the museum, short term delays may occur.

Mitigation/Action:
° During general construction, pathway to sixth tee will be detoured around front (east side) and onto south side service road to avoid construction area. Pathway detour should not be required during asbestos removal.
° The golf cart path would be restored after construction. A slight modification in the alignment may be required for slope adjustment. This modification will be approved by Department staff.

5. Impact use of restroom by 6th tee: Restroom will be closed during construction.

Mitigation/Action:
° Portable toilets are to be provided and serviced at least once a week, more if required.
° Sewer line may be modified to accept drainage from turnaround. Project engineers will confirm sewer capacity.

6. Impact to area currently housing mechanical equipment west of 6th tee: An enclosure west of the 6th tee now contains a cooling tower for the Legion. The area will be enlarged to accommodate a new emergency generator and cooling tower.

Mitigation/Action:
° A new fence with acoustic protection will be constructed around the cooling tower and generator to reduce mechanical equipment noise. The area around the enclosure will be landscaped if impacted by the construction project.
° Every effort will be made to route trenching required for mechanical equipment around the tee. (Some trenching near or through the tee will be required). Scheduling/notification of this work will be provided to Recreation and Park.
° Trenching and regrading will be required in the area of the current access road.
° All areas will be restored during the reconstruction of the road, including the tee and any other vegetation in the area impacted by construction.
° Recreation and Park Department to approve all landscape plans.

7. Impacts to north parking lot: The lot will be closed during limited periods of time due to construction and staging. Currently employees of the Veteran's Hospital use the parking lot.

9. **LINCOLN PARK**
PALACE LEGION OF HONOR (Continued)

RES. NO. 16469
(Continued)

CONDITIONS OF APPROVAL TO THE FINE ARTS MUSEUMS TO CONSTRUCT IMPROVEMENTS TO THE LEGION OF HONOR IN LINCOLN PARK

Mitigation/Action:
- Museum staff will notify the VA regarding road closures.
- Museum will provide Recreation and Park with a schedule of anticipated activities affecting road closures. This schedule will be prepared shortly after a general contract is let.
- The construction contract is to provide signage, flagmen and other measures to address periodic road closures.
- The road will not be closed for the entire construction period.

8. Impact to the front slope of the Legion: Will be regarded.

Mitigation/Action:
- The front of the Legion will be graded to achieve the 15 to 1 slope required for disabled access to the front entry of the building.

10. **GOLDEN GATE PARK**
INFRASTRUCTURE BOND

Approval of Supplemental Appropriation for $8,360,000 from the Golden Gate Park Infrastructure Bond for Improvements to Golden Gate Park.

Assistant General Manager for Administration, Phil Arnold, explained that this item is a request to appropriate the first installment of the Golden Gate Park bond improvements. The supplemental appropriation is in the amount of $8,360,000 and will set aside funding for staff members, plans and specifications by the Department of Public Works, assessment of facilities throughout the park, and specific facility improvements such as pathways and restrooms. These funds must be appropriated in installments because penalties are imposed if the money is not spent within a 3 year time period. Additional supplemental appropriations will be submitted in the future.

On recommendation of the Golden Gate Park Committee and on motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16470

RESOLVED, That this Commission approves the supplemental appropriation for $8,360,000 from the Golden Gate Park Infrastructure Bond for Improvements to Golden Gate Park.

11. **GOLDEN GATE PARK**
MUSIC CONCOURSE
TICKET BOOTH EXPANSION

Approval of expansion of ticket booth at Music Concourse bus parking lot.

Assistant General Manager for Administration, Phil Arnold, explained that when the Japanese Tea Garden concession was bid, the concessionaire bid on the tea house and the gift shop. Staff then negotiated with the concessionaire to assume the operation of the tour bus lot adjacent to the Japanese Tea Garden. Previously, the Department was staffing this lot. The lessee agreed to staff the lot but wanted to recover the cost of assuming this task. Therefore, staff negotiated an agreement which allowed the lessee to sell items in the bus lot but that those items must be sold in the confines of the ticket booth. The concessionaire then began to put items for sale in racks outside of the ticket booth. Staff directed them to curtail this practice. The concessionaire has now proposed to expand the ticket booth, by doubling it in size, and to increase the Department's percentage from 10% to 20% of gross receipts. They would also make the building handicap accessible, obtain all of the necessary building permits, etc.

In 1990 the Commission approved a merchandising concession package which was never developed due to lack of funding. Mr. Arnold felt that this site could be a very good merchandising location and that the business could grow. He said the policy issue facing the Commission is whether or not this type of merchandising program should be permitted in the park.

Mr. Arnold explained that 3 existing concession structures in the bandshell area of the park are called "temporary" structures. He felt that if this expansion is granted, approval should be sought from the Board of Supervisors (per Charter Section 3.552). He said there are many unattractive "temporary" buildings throughout the park.

Superintendent of Parks, Ron deLeon, said that in light of the budget cuts that have taken place in the past few years there is a tremendous amount of pressure upon the Commission to generate more revenue to sustain services. Mr. deLeon did not think the answer was to create a larger commercial entity in Golden Gate Park. He felt that his primary role was to be a steward of Golden Gate Park. He did not think it was wise to commercialize the park and was not in favor of the expansion of the ticket booth.

General Manager, Mary E. Burns, explained that staff is very divided on this issue. She said that nobody questions the need to generate more revenue but there is a concern that the Department has been very hard nosed with the institutions in Golden Gate Park (Academy of Sciences, the Museums, the Arboretum Society) about their expansion needs. The institutions have been advised that they must work within the existing footprint of their buildings. Ms. Burns felt it was difficult to be stringent with the institutions while having a different set of rules for Recreation and Park.

11. **GOLDEN GATE PARK**
MUSIC CONCOURSE
TICKET BOOTH EXPANSION (Continued)

Commissioner Loos agreed with the comment that the Commission is the steward of the park but felt the grim budget picture warrants considering other alternatives. She said the ticket booth provides a service to the parkland and expanding it will increase revenues. She felt that a master plan should be developed in the future for the concession area behind the bandstand.

Commissioner Immendorf felt that the Commission is the benefactor of the park. Yet the recent budget cuts force him to be realistic and the revenue could increase in the future. He was willing to approve the expansion of the temporary building.

Commissioner Ruiz understood the financial plight facing Recreation and Park and the City but felt the Commission should not look at its ability to exploit the park with commercial ventures. He understood the need to generate revenue but felt it should be considered thoughtfully. He felt the concept of developing a master plan in the future was a more reasonable approach and was not of the mind to approve the expansion.

President Orr did not support the expansion and felt the concept of developing a master plan made more sense. He was concerned that the institutions in the park are not allowed to expand but Recreation and Park can do so. He was further troubled by the "temporary" building concept.

In response to Commissioner Chan's question, Mr. Arnold explained that some of the park's "temporary" buildings have existed since the late 1970s.

Gordon Lau, representing the concessionaire, explained that they would agree to have the building in place for a two year period. He said his client was trying to recoup the costs of staffing the ticket booth and that the building is on asphalt. He said his client will construct the temporary building as required by the Department.

On motion of Commissioner Loos, seconded by Commissioner Ruiz, Commissioner Chan was excused from voting on this issue due to a conflict.

On motion of Commissioner Ruiz, seconded by Commissioner Immendorf, this matter was tabled until all members of the Commission were present to consider the matter.

Note for the Record: Commissioner Eickman arrived at the meeting at 3:35 p.m. All previous items were approved by the following vote:

Ayes: Commissioners Chan, Immendorf, Loos, Orr, Ruiz
Absent: Commissioner Eickman, Farrow

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12. **GOLDEN GATE PARK**
ROAD CLOSURES

RhodyCo Productions, on behalf of the California Academy of Sciences, requests approval for road closures for the eighth annual "Run to the Far Side VIII" in Golden Gate Park on Sunday, November 29, 1992.

Superintendent of Recreation, Joel Robinson, explained that this item is a request for approval of road closures for this annual race. The details of the request are the same as in year's past. The issue of amplified sound is unresolved. There have been problems with permitees violating the sound permit although staff has never received a complaint from this event. Due to the size of the race (10,000), he felt that safety announcements were necessary for crowd control. The request is to have amplified sound for 10 minutes from 8:20-8:30 a.m. He explained that staff is in the process of developing specific terms for permits in the East end of the park and that he hoped to have a formalized recommendation for adoption next month. Mr. Robinson further explained that the race was set earlier so that runners would be completed with the portion of the race around Stow Lake Drive prior to 10:00 a.m. (in conformity to the Stow Lake concession lease terms.)

General Manager, Mary E. Burns, explained that more and more events are being held in the East end of the park and there have been an increased number of complaints from these events. The public has asked for quiet enjoyment early in the morning.

Dave Rhody, representing Rhody Co Productions, appreciated the Commission's concern regarding amplified sound. He noted that there has not been any problems with any events he has produced. He said that, in the past, they used a number of speakers along John F. Kennedy Drive set on a low volume. He felt that amplified sound was needed in case of an emergency. Changing the race time or course routes would be unwise as there are set course records and advertising for the event has begun. He was willing to have the permit approved with the exception of the sound issue until the Commission reviews the Permit and Reservation Policy.

Stephanie Hussey, representing Rhody Co Productions, echoed the sentiments of Mr. Rhody.

Annie Eagan, representing the California Academy of Sciences, stressed the importance of having amplified sound for safety due to the number of runners. She said this event is nationally advertised and promotes Golden Gate Park. It is a major fundraiser for the Academy and is an important event. She encouraged the Commission to grant the permit including the amplified sound provision.

Commissioner Immendorf said that there is a safety issue involved with this event that may warrant amplified sound.

Commissioner Chan made a motion to approve all of the terms of the permit with the exception of the issue relating to starting time of amplified sound until such time as the Commission reviews the Permit and Reservation Policy.

12. **GOLDEN GATE PARK**
ROAD CLOSURES (Continued)

On recommendation of the Golden Gate Park Committee and on motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16471

RESOLVED, That this Commission approves the terms of the permit and the road closures for the "Run to the Far Side VIII" in Golden Gate Park on Sunday, November 29, 1992 with the understanding that the issue of amplified sound will be addressed when the Commission considers the amendments to the Permit and Reservation Policy in October 1992.

13. **RECREATION AND PARK DEPARTMENT**
AFFIRMATIVE ACTION PLAN

Approval of the Affirmative Action Plan for July 1, 1991 to June 30, 1993.

Personnel Officer, Marsha Ramirez presented the Department's affirmative action plan. She explained that the plan also incorporates the recently adopted Americans with Disabilities Act which prohibits discrimination to people with disabilities. The plan ensures that the hiring and employment decisions will meet all affirmative action and equal employment opportunity provisions. The plan points out the different programs the Department uses for minority recruitment. The Department must obtain approval from the Civil Service Commission on its recruitment plan for all provisional hires, promotions, interviewing and selection to achieve a clear, fair process. A new performance evaluation system has been put in place by the Civil Service Commission. One of the elements of the evaluation process rates employees on their affirmative action successes.

Commissioner Ruiz said that some of the ethnic minorities are under-represented. He felt that more meaningful outreach methods should be used in future recruitment efforts so the Department can better attain its affirmative action goals.

On recommendation of the Finance and Administration Committee and on motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16472

RESOLVED, That this Commission approves the Affirmative Action Plan for July 1, 1991 to June 30, 1993.

14. **BEACH CHALET**
LEASE WITH BARQUINERO & ASSOCIATES

Approval of lease for the Beach Chalet with Barquinero & Associates to operate a Bar and Restaurant.

Note: This item was removed from the Calendar.

15. **FOLSOM PLAYGROUND**
MURAL

Approval of placement of a mural at Folsom Playground.

Superintendent of Recreation, Joel Robinson, explained that this is a request to place a mural at Folsom Playground. The Mural Resource Center will fund the mural. The endowment requires the mural to be maintained for a 5 year period in its original condition. The mural will be coated with anti-graffiti sealant and will be painted on the back wall of the playground. This area has been covered with much graffiti.

Ray Patlan, said the mural has been approved by the Arts Commission. He described the features of the mural which will include a series of Native American images. He said he plans to incorporate a portrait of Jose Coronado into the mural. Twelve children designed the mural and he hoped to begin painting on October 15, 1992.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Immendorf, the following resolution was adopted:

RES. NO. 16473

RESOLVED, That this Commission approves the placement of a mural at Folsom Playground.

16. **FOLSOM PLAYGROUND**
RENAMING OF FACILITY

Consideration of request from Friends of Folsom Playground to rename Folsom Playground "Jose Coronado Playground" in honor of the late Recreation Director, Mr. Jose Coronado.

General Manager, Mary E. Burns, explained that this tem came before the Commission in January of this year. She said the issue of naming facilities and changing the names of facilities is always a very difficult and, often, an emotional issue for the Commission to consider. She said each proposal presents very compelling reasons to approve the name change. The Commission has reviewed its policy several times in order to set guidelines. The policy adopted calls for preserving historic names, changing them only with the greatest of reluctance under very unusual circumstances. Ms. Burns highlighted the procedures set forth in the Naming of Facilities Policy.

Ms. Burns explained that the Department is working with the community to establish a Mission youth soccer league and **Joel** Robinson, **Superintendent of Recreation,** has suggested that a soccer league be named in memory of Mr. Coronado. Another alternative considered was to name the soccer field at Franklin Square in memory of Mr. Coronado.

Jose Coronado was a part-time recreation director. Ms. Burns said it is our great fortune that people often get attached to the Department's recreation directors. Mr. Coronado died at a very young age and people want to provide some sort of recognition for him.

16. **FOLSOM PLAYGROUND**
RENAMING OF FACILITY (Continued)

Ms. Burns explained that the Board of Supervisors passed a resolution urging this Commission to change the name of Folsom Playground in memory of Jose Coronado. Mayor Jordan signed this resolution.

President Orr said that he plans to have the Naming of Facilities Policy reviewed again with the intent to develop stricter guidelines.

Commissioner Chan felt that the policy needed to be reviewed and the existing guidelines refined.

Jack E. D'Angelo, said that soccer, baseball, and recreational activities were the vehicle Jose Coronado used to work with youth. Jose's intention was to take children and channel them into a positive activity so they would not fall victim into the street. He urged that the park be named in memory of Jose Coronado.

Andrew L. Solow, asked the Commission to rename Folsom Playground in Jose Coronado's name. He said the petition to rename the facility is supported by over 500 residents of the Mission District, Mayor Frank Jordan, the Board of Supervisors, John Ferrera, Director of the San Francisco Boys and Girls Club, Mission District Branch, President of the Police Athletics League, President of the Mission Kiwanis Club, Luisa Ezquerro, former Recreation and Park Commissioner, and Mary Harden, former President of the Mission YMCA and member of the Mayor's Task Force on the Mission. He said that the name "Folsom" has no historical significance for Folsom Playground. He felt that the requirements of the policy have been satisfied.

Phillip Jacka, said he knew Jose Coronado for 14 years and that he took the park home with him. He said that Jose counseled youth and oriented them on the importance of an education. Jose gave numerous hours, devotion and dollars for children. He urged the Commission to rename the park in Mr. Coronado's memory because Jose made his own history.

Luisa E. Ezquerro, said that she was a friend and colleague of Jose Coronado. She said the Mission District is fragmented and the community is trying to pick itself up. Jose dedicated himself to make sure that many young people would have the self confidence and the discipline to make it in life and to be a proud part of the community. She urged the Commission to approve the name change and to not deny a community that is working very hard to keep itself together.

Oscar Coronado, said that Jose was his brother. After hearing testimony, he realized that Jose gave so much to the City. He said the community is making this request. He urged the Commission to honor the request.

Victor Miller, said that the Mission District community is always ignored by the City and that the park was named after a street. He said there was no historical significance to name and urged the Commission to approve the name change request.

16. **FOLSOM PLAYGROUND**
RENAMING OF FACILITY (Continued)

Mario Chang, a soccer coach, explained that Jose started coaching 4-5 year old children. He helped children complete their homework. He said that Jose Coronado's name deserved to be at Folsom Playground rather than naming a soccer field in his name.

John Barbey, said that Jose Coronado represented community volunteerism. Mr. Barbey outlined the biographical history on Captain Folsom stating that he was not a favorable character. He said it was very important to rename this facility for the community. He urged the Commission to rename the park as it was simply named years ago for its geographical location.

Claudia Brisson, lives near Folsom Playground and knew Jose Coronado. She was impressed with the work he was doing and was sad when he died. She said the history on Captain Folsom is something the community did not want to celebrate. She said if the Commission examined its policy it would grant approval. She said Jose took care of children and should be honored.

Jenny Franco, representing the Mission District, said she did not want the name of a murderer, Folsom, at that park. Rather, she wanted Jose Coronado's name on that park. She pleaded to the Commission to change the park's name because it is not right to have Folsom's name.

Reina de la Rosa, said the community is trying to clean up the Mission. She wanted to be proud of the Mission and did not want the park to be named after a killer; rather she wanted the name changed to Jose Coronado.

Tracy Brown, works in the Mission District and "hung out" at Folsom Playground as a child. She said that the older kids respected Jose because they saw the influence and opportunity he offered small children. She said it would be a great honor for the community to name a park after someone who dedicated so much of his time to the park and the Mission District.

Mary Harden, said that everyone in the Mission supports the name change request. She said the community is solidly behind the name change and urged the Commission to approve the request.

Brian Doolan, said the Board of Supervisors and the Mayor support the name change request and the way is clear to vote for this name change.

Commissioner Immendorf said he knew Jose Coronado through his involvement in youth programs in the Police Athletics League. Jose worked with young people and tried to instill in them a sense of fair play. Jose was a role model who cared about his neighbors and community. Jose encouraged children to go to school. Commissioner Immendorf understood that approving this name change request would trigger more name change requests. He felt that the Commission would have to address each request on a case-by-case basis and felt Jose Coronado was worthy of this honor.

16. **FOLSOM PLAYGROUND**
RENAMING OF FACILITY (Continued)

Commissioner Ruiz felt that this request met the Commission's criteria and should be honored.

Commissioner Loos said that clearly Jose Coronado was a hero and role model. She felt that there were extenuating circumstances which warrant the name change request.

President Orr said that, in this case, the present rules have been met, the community outpouring is evident and in this case the park was not named after a particular person. President Orr was willing to support this name change request based on those reasons.

On motion of Commissioner Immendorf, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16474

RESOLVED, That this Commission approves the request from Friends of Folsom Playground to rename Folsom Playground "Jose Coronado Playground" in honor of the late Recreation Director, Mr. Jose Coronado.

3:50 p.m. to 4:15 p.m. the Commission convened in closed session regarding Item #17.

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17. **SETTLEMENT OF CLAIM**

On motion of Commissioner Eickman, seconded by Commissioner Loos, the following resolution was adopted:

RES. NO. 16475

RESOLVED, That this Commission approves the settlement of the claim of Helen DaSilva v. City and County of San Francisco, Superior Court No. 934-606, in the amount of $65,000.

18. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No Public Comment was received.

19. PRESIDENT'S REPORT

Note: The President did not submit a report.

20. ACCEPTANCE OF GIFT

On motion of Commissioner Loos, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16476

RESOLVED, That this Commission accepts the following gift valued at $1,694.00, for the Recreation and Park Department:

a. From Hugh Reynolds, horticultural books, valued at $1,694.00, for the Conservatory of Flowers, Golden Gate Park.

FURTHER RESOLVED, That an appropriate letter of thanks shall be sent to the donor.

21. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of August 5, 1992
Parks and Planning Committee Meeting of September 1, 1992
Finance and Yacht Harbor Committee Meeting of September 3, 1992
Golden Gate Park Committee Meeting of September 8, 1992

22. ADJOURNMENT

On motion of Commissioner Loos, the meeting was adjourned in memory of Jim McGee, former gardener at the Conservatory of Flowers, who passed away.

There being no further business, the 674th Meeting of the Recreation and Park Commission was adjourned at 5:30 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
October 15, 1992

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RECREATION AND PARK COMMISSION

MINUTES

675TH REGULAR MEETING

THURSDAY, OCTOBER 15, 1992 - 2:00 P.M.

The Six Hundred and Seventy-Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 15, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Sidney Chan, Vice President
Commissioner Keith Eickman
Commissioner Bella Farrow
Commissioner Jack Immendorf
Commissioner Sue Sommer Loos
Commissioner Santiago Ruiz

2. APPROVAL OF MINUTES

On motion of Commissioner Chan, seconded by Commissioner Ruiz, the minutes of the Regular Meeting of September 17, 1992, were approved as presented.

3. GENERAL MANAGER'S REPORT

Acting General Manager Ron deLeon submitted the following report:

"BUDGET UPDATE

The Board of Supervisors has finally approved a 1992-93 expenditure budget for the Recreation and Park Department. This budget is based on a reduction of $383,700 from the expenditure budget approved by the Commission. The components of this reduction include $100,000 from funds budgeted for sewer charges, $100,000 from materials and supplies, $40,000 from audit funds, $20,000 from funds for the City Purchaser, $40,000 from administration/finance salaries and $67,000 from the Zoo. The reduction from the Zoo budget is tied to savings which could be realized under the expanded partnership with the Zoological Society. However, that partnership must be approved separately by the Board of Supervisors. If the partnership agreement is not approved and the savings are not realized, layoffs of as many as eight positions from the Zoo will be required some time in the spring of 1993.

The Recreation and Park Department budget as approved by the Board of Supervisors is also premised on an additional $560,000 in revenues. These revenues would be produced by increased fees for golf, swimming pools, softball teams and the Sharon Arts Studio. In addition, free admission days would be eliminated at the Japanese Tea Garden and the Conservatory of Flowers. Each of these revenue items requires separate action by the Commission.

YOU GOTTA HAVE PARK DAY

The second annual **You gotta have Park!** day, an all-out cleanup and fundraising event in Golden Gate Park, will be held on Saturday, October 17th and is co-sponsored by Friends of Recreation and Park and the San Francisco Clean City Coalition. Volunteers will meet in the 14th Avenue East meadow next to the Rose Garden and work from 9:00 a.m. - 1:00 p.m., picking up litter, clearing pathways and planting trees. Additionally, 18 non-profit and small business groups will be staffing "donation stations" around the park encouraging $1 donations from all park visitors. The event has three objectives: 1) to foster an awareness of Golden Gate Park and its needs; 2) to raise funds for maintenance and beautification projects in Golden Gate Park; and 3) to help clean up the park and keep it our park system's jewel. All are invited to pitch in on October 17th.

RECREATION DIVISION REORGANIZATION

You will find at your places a copy of the Reorganization Plan for the Recreation Division. Because of the personnel lost through budget reductions and early retirement, the entire division had to be restructured. The transition has gone very smoothly, and staff should be complimented on their cooperation and support during very difficult times.

3. **GENERAL MANAGER'S REPORT (Continued)**

ZOO PARTNERSHIP

The expanded partnership to shift management of the San Francisco Zoological Gardens from the City to the Society was included as part of the Mayor's budget reduction package for a six month savings of $190,000 and submitted to the Board of Supervisors' Finance Committee. The expanded partnership was discussed during public hearings about the budget. The Finance Committee said the partnership is a policy matter rather than a financial decision and asked that it be withdrawn from the budget process. The Mayor's Office restored funds to the Recreation and Park Department to delay the effect of the budget reduction at the Zoo until resolution of the proposal to transfer Zoo management to the Zoological Society. A resolution approving the concepts of the partnership will be submitted to the Board of Supervisors in November and a public hearing scheduled soon after.

MIDNIGHT BASKETBALL

The City-wide playoffs for the Midnight Basketball League were held on Tuesday, October 6, and Thursday, October 8, at Kezar Pavilion. These playoffs were the culmination of the City-wide League that has run for the past four months. The playoffs, as well as the entire league, have occurred without major incident. In fact, the league has been so successful that it has become a model for the entire nation. Staff has received many inquiries as to how the league was run. The National Midnight League committee has also requested that San Francisco be the site at the nation-wide playoff in November. Details are now being developed, and staff will keep you informed with more information at your next meeting.

HALLOWEEN PARTIES

The Recreation Division will offer a host of fun and creative activities and programs during the week of Halloween. This year's highlight will again be the very popular Haunted Houses at Upper Noe and Hamilton Recreation Centers. Please attend, if possible.

MCLAREN PARK CLEAN-UP

Forty volunteers from the Neighbors of the Excelsior gathered on Saturday, October 3, to pick up trash on the west side of McLaren Park. In six hours three large debris boxes were filled from an area only a half-mile long. Old refrigerators, engine blocks, paint and oil cans, tires, and household garbage were cleared out. This is only a small part of the park but the neighbors say they will come back once a month to continue cleaning. Unfortunately, some of the debris found appears to be construction debris dumped there by the truckload.

3. **GENERAL MANAGER'S REPORT (Continued)**

PROMOTIONAL BROCHURE

Several department attractions have been included in a new promotional brochure on San Francisco which is targeted to out-of-town visitors. The brochure includes a map of the City with highlighted destinations and services. Recreation and Park Department attractions featured include Coit Tower, the Japanese Tea Garden, the Conservatory of Flowers, the Zoo and Golden Gate Park. This brochure is free and is distributed by United Airlines.

SPECIAL COMMISSION MEETING

We have been informed by the Mayor's office that the local offer to purchase the Giants is conditioned on approval of a new stadium lease by the City as well as assignment of the City's rights under the Sony Scoreboard Agreement to the new owners. The new lease and the assignment of the City's rights under the Sony Scoreboard Agreement would need to be approved by the Recreation and Park Commission. The Mayor's Chief of Staff has requested that the Commission schedule a special meeting to consider this lease as well as an assignment of the City's rights under the Sony Scoreboard Agreement to the new Giants owners. That meeting has been tentatively scheduled for October 23 at 3:00 p.m.

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office for the month of September 1992:

Topper, Peter C.	$ 80.43	Price, Elizabeth B.	$434.00
Kurson, Kathy Thornt.	156.67	Jensen, Ronald.	530.04
Wiss Katherine.	385.46	Boriss, Milton.	608.80
Ismael, Ahmach.	623.96	Munoz, Joseph.	423.13
Marelich, Marko.	151.90	Aichele, Allison.	252.69
Thibeaux, Lloyd.	242.50	Friel, Lela McKee.	500.00

DATES TO REMEMBER

Saturday, October 17, 1992	"You Gotta Have Park" Day; 9:00 a.m. to 1:00 p.m.; meadow just west of the Rose Garden on John F. Kennedy Drive
Wednesday, October 28, 1992	Recreation Program and Camp Mather Committee Meeting; 3:30 p.m.; Glen Park Recreation Center
Monday, November 2, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour, 4:00 p.m. meeting, McLaren Lodge
Tuesday, November 3, 1992	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER (Continued)

Wednesday, November 4, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, November 5, 1992	Finance and Administration Committee Meeting; 4:00 p.m., McLaren Lodge
Saturday, November 7, 1992	Ridge Trail Dedication; 10:30 a.m.; Panhandle
Wednesday, November 11, 1992	Veterans Day Holiday

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — RES. NO. 16477

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period September 3, 1992 through October 1, 1992.

b. GOLDEN GATE PARK
NORTH LAKE — RES. NO. 16478

RESOLVED, That this Commission approves the request to close dirt parking area on the northwest corner of North Lake, Golden Gate Park.

c. SHARP PARK
BEACH TEST WELLS — RES. NO. 16479

RESOLVED, That this Commission approves the Beach Test Wells at Sharp Park requested by the North Coast County Water District.

4. CONSENT CALENDAR (Continued)

d. HOWARD-LANGTON MINI PARK
TEMPORARY FENCING

Approval of request to place temporary fencing at Howard-Langton Mini Park.

Note: Item 4d was removed from the Calendar.

e. MISSION DOLORES PARK — RES. NO. 16480
PARK CLOSURE

RESOLVED, That this Commission approves the request to close Mission Dolores Park from 10:00 p.m. to 6:00 a.m.

f. CAREERS ABOUND — RES. NO. 16481
MODIFICATION OF CONTRACT

RESOLVED, That this Commission approves the modification of contract with Careers Abound, in the amount of $20,000 to extend the term of contract to September 30, 1993.

g. GOLDEN GATE PARK — RES. NO. 16482
ALTERNATIVE SITE/MOBILE UNIT BIKE/SKATE CONCESSION

RESOLVED, That this Commission approves the alternative site location at the corner of the Great Highway and Fulton for the Mobile Unit Bicycle/Skate Concession in Golden Gate Park.

h. GLENRIDGE, HAIGHT-ASHBURY, ROCKY MOUNTAIN, RAINBOW PLUS NURSERY SCHOOLS — RES. NO. 16483
LEASE RENEWALS

RESOLVED, That this Commission approves the annual lease renewals and monthly rental fees for Glenridge, Haight-Ashbury, Rocky Mountain, Rainbow Plus nursery schools.

i. ROCKY MOUNTAIN NURSERY SCHOOL — RES. NO. 16484
AMENDMENT TO LEASE

RESOLVED, That this Commission approves the amendment to the Rocky Mountain School lease.

Note: This item was removed from the Consent Calendar and heard separately.

4j. MULTIPLE DAY EVENT
ANNUAL CHANUKAH CELEBRATION

Approval of request from Chabad of San Francisco to place a Menorah at Union Square for the Annual Chanukah Celebration from Friday, December 18, 1992 through Tuesday, December 29, 1992 at specified times.

Superintendent of Recreation, Joel Robinson, explained that this item is the annual request to place a Menorah at Union Square. The Menorah will be installed at the West end of Union Square on December 18, 1992 and removed on December 29, 1992. A crane will be used to place the Menorah and Chabad is aware of Union Square's load requirements. He enumerated the permit fees, explained that this year's event is the same as in past years, and recommended approval of the multiple day event.

Marty Kassman, representing Americans United for Separation of Church and State and the American Jewish Congress, spoke in opposition of this item, because it is a solitary religious symbol standing unattended on property owned by the taxpayers of the City and County of San Francisco. He believed that such a display gives an impression of government endorsement of the specific religious beliefs that are represented by the symbol. He felt that this event violates the religious liberty provisions of the First Amendment of the United States Constitution.

President Orr quoted the Deputy City Attorney's remarks from a previous Commission meeting which stated, "...Union Square has been specifically designated for public assembly and to deny the right to one organization based on the content of their activity is a violation of their freedom of expression..."

In response to Commissioner Loos' question, Mr. Kassman, stated that an observer viewing a religious symbol standing by itself on City property could get the impression that the City endorses a particular religious belief represented by the symbol.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16485

RESOLVED, That this Commission approves the request from Chabad of San Francisco to place a Menorah at Union Square for the Annual Chanukah Celebration from Friday, December 18, 1992 through Tuesday, December 29, 1992 at specified times.

GENERAL CALENDAR

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

Ratification of animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens.

Zoo Director, David Anderson, explained that the pea fow were donated to a veterinary school and will not be used for for disection or experimentation. Both the pea fowl and llamas are surplus to the Zoo's collection.

On motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16486

RESOLVED, That This Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATED TO: Colorado Mountain College
3000-114 County Road
Glenwood Springs, Colorado 81601

Six (6) Male and Six (6) Female Pea Fowl
Four (4) Male and Two (2) Female Llama

DONATED TO: Northland Wildlife
2601 E. Highway 161
Grand Rapids, MN 55709
USDA #41-B-101

Six (6) Male and Six (6) Female Pea Fowl

6. **RECREATION AND PARK DEPARTMENT**
EXECUTIVE SESSION

The Commission will convene in Executive Session to consider the appointment of the Chief Zoo Veterinarian, San Francisco Zoological Gardens.

2:25 p.m. to 2:35 p.m. The Commission convened in Executive Session.

On motion of Commissioner Immendorf, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16487

RESOLVED, That This Commission confirms the appointment of Avery Bennett as the Chief Zoo Veterinarian for the San Francisco Zoological Gardens.

7. **PERMIT AND RESERVATIONS POLICY**
SIX MONTH REVIEW

Approval of amendments to the Permit and Reservations Policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.05, Resolution 16448.

Superintendent of Recreation, Joel Robinson, explained that staff is required to present a review of the Permit and Reservation Policy every six months. Staff proposed a number of modifications to help staff administer the policy. He outlined the proposed amendments.

Sharon Meadow There has been a dramatic increase in the use of Sharon Meadow. Most of the damage occurs from the multiple day events. Therefore, staff proposed a revision of the language which would state: "No more than one multiple day event which draws 10,000 or more people may be held in the same grass area within one calendar month." This requirement would give adequate time for turf recovery from multiple day events.

Sharon Meadow/Amplified Sound Most of the all day events held at Sharon Meadow require amplified sound. Staff has found it difficult to monitor the number of hours of amplified sound. Therefore, staff proposed the following language which will make the policy easier to regulate: "Allow amplified sound in the east end of Golden Gate Park from 9:00 a.m. until 6:00 p.m., not to exceed one (1) continuous five (5) hour period during these hours."

Amplified Sound Modification Currently, amplified sound is not permitted prior to 9:00 a.m. Most of the races held in the park utilize Stow Lake Drive. Staff has asked that the races start earlier so the last runner will clear Stow Lake Drive prior to 10:00 a.m. in accordance with the recently approved Stow Lake lease. Many event promoters feel there is a need to use amplified sound prior to 9:00 a.m. to control crowds and for emergency announcements. Therefore, staff proposed the following language: "Amplified sound may be allowed in the east end of Golden Gate Park between 8:30 a.m. and 9:00 a.m., for a permitted event of more than 1,000 people, for event announcements and emergency information only. This amplification must not exceed a system capable of a maximum of 100 total watts of power at any time."

Sharon Meadow Capacity Staff proposed modifying Sharon Meadow's capacity limit from one person per ten square feet to one person per five square feet. This would change the capacity from 10,600 to 21,200 per event. Mr. Robinson explained that many Sharon Meadow events have drawn over 10,000 people without a negative impact the meadow.

Review Period The annual conference of the National Recreation and Park Association occurs during the month of October. The General Manager has requested that the semi-annual permit review be scheduled for the month of November rather than October so she can attend the conference and be present for the six-month permit review. Therefore, staff proposed that the review period be shifted to May and November of each year.

Amplified Sound in East End of Golden Gate Park Staff is still developing regulations to monitor amplified sound including use of a Sound Engineer at large events. Staff requested permission to calendar the finalized regulation as well as the fee for non-profit events when it is completed even though it may not fall within the review period.

7. **PERMIT AND RESERVATIONS POLICY**
SIX MONTH REVIEW (Continued)

Portsmouth Square

Acting General Manager, Ron deLeon, explained that numerous complaints have been registered in past years regarding the carnival held at Portsmouth Square. There has been damage to the facility, violations of the permit, broken tree limbs, damaged landscape and turf areas, and leaking fluid (from generators) onto the Plaza. Mr. deLeon added that Wayne Hu, Parade Co-Chair, has met with staff and discussed these issues and the fact that the general public is excluded from using the park for an extended period. He also said a number of seniors from Self Help for the Eldery testified at the Committee level urging that the carnival not be permitted at Portsmouth Square.

Mr. Hu has responded to staff's concerns and offered mitigations to allow the 1993 event to take place. Any repairs that need to take place would have to be paid on an overtime basis, a supervisor must be in attendance during set-up and take down (cost to be borne by the event promoter), and all landscaped areas shall be fenced to protect the areas. Mr. deLeon further explained that if the Portsmouth Square renovation begins prior to the 1993 carnival, the event will not take place.

Commissioner Immendorf asked what was being done to address those that are being displaced because of this event. He said that he has received comments from a number of people asking that this carnival not take place at Portsmouth Square.

Mr. deLeon said that the intent of staff was to only allow the Carnival at Portsmouth Square for 1993 and that it be held at some other location in future years.

President Orr said the Committee was willing to permit the 1993 event for a maximum of 12 days including set-up and breakdown. The Committee felt strongly that the proponents of the fair should not look forward to this tradition continuing at that site because the City is putting so much money into the Portsmouth Square renovation.

Commissioner Chan said he spoke to the event promoters who have planned the 1993 carnival at Portsmouth Square. They fully understand that in 1994, and in future years, an alternative site must be found.

Park Planner, Deborah Learner, explained that Phase II construction will not begin prior to the 1993 carnival. She further explained that the Phase I improvements have already occurred at Portsmouth Square and the mitigations should carefully protect the Phase I renovations.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16488

RESOLVED, That This Commission approves the amendments to the Permit and Reservations Policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.05.

8. **GOLDEN GATE PARK**
MUSIC CONCOURSE
TICKET BOOTH EXPANSION

Approval of expansion of ticket booth at Music Concourse bus parking lot.

Assistant General Manager for Administration, Phil Arnold, explained that staff has not reach a consensus on this issue. Mr. Arnold gave the background on this item, explaining that the tour bus lot behind the music concourse area houses a small ticket booth for the vendor's use to collect money from buses that come into the area. When the Japanese Tea Garden concession was awarded in July, staff asked the concessionaire to assume the operation of the tour bus lot. The concessionaire agreed provided they were allowed to sell souvenir items from the ticket booth. Shortly after they took over the operation, they began expanding the ticket booth, by adding a porch, and walls. Staff directed them to stop the expansion and explained that it required Commission approval. The concessionaire has asked permission to double the size of the building so that they can recover their costs. Staff has negotiated a higher percentage from revenues generated from the ticket booth giving the Department 20%. The current merchandise available in the shop is generic souvenir items. However, the concessionaire has ordered specialty items and has agreed to tear down the present building and construct a new building to mirror the existing building. The building requires a ramp for disabled access.

Mr. Arnold then explained that he asked the Bureau of Architecture to develop a design for the concession stand behind the music concourse area. Presently, there are 2 trailers behind the music concourse selling food. He presented the rendering and explained that this project would take at least a year or two to complete. He felt that a merchandise concession in this part of the park would be lucrative for the Department.

Superintendent of Parks, Ron deLeon, said he fully understood the need to generate revenues to offset future budget reductions but he felt the primary role of the Park Division was to be stewards of the park. He said the expansion would be an encroachment into the open space of Golden Gate Park. He said other proposals to further expand a commercial entity in Golden Gate Park will be made to the Commission. At the Committee level, **General Manager, Mary Burns,** stated that institutions such as Academy of Sciences, the museums, and the Arboretum Society, have been advised that they must work within the existing footprint of the building and that it is difficult to be stringent with them while having a different set of rules for ourselves. Mr. deLeon explained that it will be easier to administer the needs of the park the more consistent the Commission is with its policies and objectives.

Mr. deLeon then referred to the Objectives and Policies for Golden Gate Park, initially approved by the Commission in 1979 and amended in 1985. He excerpted sections of the document which state, in part, "...all activities features and facilities in Golden Gate Park should be subordinate to the present design and character of the Park...No changes or alterations to any Park feature should occur without consideration of the Park wide effects; emphasis should only be given to activities which do not diminish open space...Concessions which utilize temporary facilities, other than those facilities which are placed in an area on a single event basis, should be discouraged because they detract from the visual character of the Park."

8. **GOLDEN GATE PARK**
MUSIC CONCOURSE
TICKET BOOTH EXPANSION (Continued)

Gordon Lau, said the ticket booth is on asphalt in a bus parking lot and that the structure is being enlarged by less than 200 square feet. The lessee did not realize the ticket booth was so small. He said the booth is a temporary structure which can be removed. He said the concession stand plan described by Mr. Arnold will take time to develop and construct and in the meantime his clients will lose money staffing the booth.

Jake Sigg, said he, too, was concerned about the stewardship of the park. He said in the last 3-5 years he has seen the continued nibbling away of the park and that he was bothered by this proposal. He felt that this item should be part of the Master Plan process rather than a separate agenda item. He stated this item will create problems and pressure for more concessions in the future.

Park Section Supervisor, Kevin Shea, was concerned that after only two months into the new lease a building is expanded in the park without receiving prior approval and does not conform to the park. He said the basic use of the building has changed from a ticket booth to concession shop and that there are already 3 concession shops in the area.

Park Planner, Deborah Learner, said she has worked on the Golden Gate Park Master Plan and that there is concern about temporary structures in the park. She said the Master Plan will be updated and that all of these issues will be re-visited. The public at large participated in the Master Plan and it is a reflection of discussions with the community. As a park planner she felt it was important to follow the policies that had been adopted by the Commission. She said it is not known whether or not the concession would be profitable within the framework of the existing structure. She supported Mr. deLeon's position and felt that the other institutions in the park will scrutinize the Commission's policy.

President Orr urged his fellow commissioners not to permit this expansion. He highlighted passages from the Objectives and Policies for Golden Gate Park stating that "...new facilities should be cited in other areas other than Golden Gate Park..." He felt the new design presented by Mr. Arnold should be considered as a separate issue. He felt that although this venture could be a source of revenue, it would create a terrible precedent.

Commissioner Immendorf was concerned that the elimination of the free days (Item #14) would also negatively impact the concessionaire's business.

Commissioner Ruiz said he understood the Department's need to look at other ways to generate revenues for itself and the City but allowing the expansion at this location would violate the Commission's own rules. He felt that this issue should be thoroughly reviewed and analyzed and was opposed to the expansion.

Commissioner Immendorf understood that the Commission is steward of the park but felt it also had a responsibility to review policies that have been in place for a number of years. He felt if an exception was made it does not necessarily create a new policy and that the concessionaire should be given some consideration.

8. **GOLDEN GATE PARK**
MUSIC CONCOURSE
TICKET BOOTH EXPANSION (Continued)

On motion of Commissioner Eickman, seconded by Commissioner Ruiz, the Commission permitted Commissioner Chan to refrain from voting on this matter due to a financial conflict of interest.

On motion of Commissioner Ruiz, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16489

RESOLVED, That this Commission denies the expansion of ticket booth at Music Concourse bus parking lot.

DENIED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, Loos, Orr, Ruiz
Noes: Commissioners Farrow, Immendorf
Abstain: Commissioner Chan

9. **GOLDEN GATE PARK**
STANYAN STREET
NO PARKING ZONE

Approval of request to have the Board of Supervisors designate the west curb of Stanyan Street, between Page and Haight Streets, as a "No Parking" red zone.

Superintendent of Parks, Ron deLeon, explained that the area adjacent to Alvord Lake has been a site of increased criminal activity and drug dealing. A request to place a red zone on Stanyan Street has come to the Department from the Police Department and the Cole Valley Improvement Association. It is felt that parked vehicles now obstruct the Police Officer's view into the area and the red zone would alleviate the drug problem.

Commissioner Loos felt it was unnecessary to have the red zone span the entire bock. Commissioner Ruiz said that at the Committee level it was agreed that the Commission would ask the Parking and Traffic Commission to consider her concern.

President Orr said that ultimately that determination would be made by the Parking and Traffic Commission rather than this Commission.

Martin Kernberg, on staff at St. Mary's Hospital, said that access to that area will also provide ambulance and public health services for people who "hang out" at Alvord Lake. He described the mental health problems and public health problems, including tuberculosis, which have occurred at the Alvord Lake area. He supported better supervision of this area and concurred with Commissioner Loos' statement about the length of the red zone. He said the neighborhood also wants access to parking.

9. **GOLDEN GATE PARK**
STANYAN STREET
NO PARKING ZONE (Continued)

Deborah Gellermann, a resident of the Haight who lives directly across the street from the area, said the red zone is being proposed so the police can view drug deals. She said the red zone will remove parking and will add to the congestion of the Haight Street area and will impact events held in the Park. She felt that the decision should be postponed until more information was received.

Commissioner Eickman was not sure that removing cars would remove the drug problem.

Commissioner Ruiz said the Police Department informed the Committee that they need to witness the drug transaction. He further stated that the Committee could approve this action for 6 month trial period.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Ruiz, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16490

RESOLVED, That This Commission approves the request to have the Board of Supervisors designate a portion of the west curb of Stanyan Street, between Page and Haight Streets, as a "No Parking" red zone with the following conditions: (a) that the red zone be designated for a 6 month trial period and (b) that a letter be sent to the appropriate agency urging that the entire block not be designated as a red zone.

4:10 p.m. Commissioners Immendorf and Ruiz left the meeting.

10. **GOLDEN GATE PARK**
SPRECKELS TEMPLE OF MUSIC

Approval of Spreckels Temple of Music Rehabilitation Plan.

Park Planner, Deborah Learner, explained that the renovation of the Spreckels Temple of Music was reviewed by the Golden Gate Park Committee. The renovation is funded through the Earthquake Safety Bond and the Federal Emergency Management Agency (FEMA). Additional funding amounting to $100,000 is being sought for some elements that are not necessitated by earthquake repairs such as providing more instrument, equipment and costume storage. The structure will be renovated to appear as it now appears. The scope of the work includes structural reinforcement on top of the colonnade areas and providing disabled access throughout the structure.

On recommendation of the Golden Gate Park Committee, and on motion of Commissioner Loos, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16491

RESOLVED, That This Commission approves the Spreckels Temple of Music Rehabilitation Plan.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Chan, Eickman, Farrow, Loos, Orr
Absent: Immendorf, Ruiz

11. **WEST PORTAL PLAYGROUND**
CHILDREN'S PLAY AREA

Approval of conceptual plans to renovate the children's play area at West Portal Playground.

Park Planner, Deborah Learner, explained that a new design has been developed for West Portal Playground which will include a new play area for tiny tots, a swing area, and general play area. A special ramp has been included so that the renovated playground will be accessible for the disabled. This project is funded through the Open Space Fund.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16492

RESOLVED, That This Commission approves the conceptual plans to renovate the children's play area at West Portal Playground.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Farrow, Loos, Orr
Absent: Commissioners Immendorf, Ruiz

4:15 p.m. Commissioners Immendorf and Ruiz returned to the meeting.

12. **UNION SQUARE**
MULTIPLE DAY EVENT
MACY'S, CALIFORNIA INC. TREE LIGHTING CEREMONY

Approval of request from Macy's California, Inc., to install a Christmas tree in Union Square from Wednesday, November 18, 1992 through Thursday, December 31, 1992 and hold the tree lighting ceremony at Union Square on Friday, November 27, 1992 at 6:00 p.m.

Superintendent of Recreation, Joel Robinson, explained that this item is the yearly request by Macy's to place their Christmas tree in Union Square. This year's event will be much smaller than last year's, and they expect 2,000-3,000 people. This permit is contingent upon Macy's providing the Department information from a licensed structural engineer regarding the weight load on Union Square. Macys has also agreed that there will be no advertising on the banners if they use them this year. He recommended approval.

Superintendent of Parks, Ron deLeon explained that Macy's should understand that they must assume the "worst case scenario" when calculating the loading capacity for Union Square.

12. **UNION SQUARE**
MULTIPLE DAY EVENT
MACY'S, CALIFORNIA INC. TREE LIGHTING CEREMONY (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16493

RESOLVED, That This Commission approves the request from Macy's California, Inc., to install a Christmas tree in Union Square from Wednesday, November 18, 1992 through Thursday, December 31, 1992 and hold the tree lighting ceremony at Union Square on Friday, November 27, 1992 at 6:00 p.m.

* * * * * * * *

Note for the Record: On motion of Commissioner Immendorf, seconded by Commissioner Ruiz, the Commission permitted Commissioner Chan to refrain from voting on Item #13 due to a financial conflict of interest.

13. **COIT TOWER**
AWARD OF LEASE

Approval of award of lease for the operation of the Coit Tower Concession.

Assistant General Manager for Administration, Phil Arnold, explained that the Department developed a bid package for Coit Tower including the operation of a gift shop, selling tickets for the elevator, conducting tours, promotion of after-hour events, and operation of an outside food concession. Two bids submitted were responsive. Mr. Arnold recommended that the Coit Tower lease be awarded to Fred Lo. He said the Arts Commission has approved Lo's plan of operation and supports it. Staff will be responsible for building maintenance and elevator maintenance; the concessionaire will insure the artwork.

Commissioner Loos felt that Coit Tower could be better managed and promoted. She felt that it had great potential and hoped the concessionaire sold specialty items rather than key rings, etc., that could be found everywhere.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Immendorf, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16494

RESOLVED, That This Commission approves the award of a five (5) year lease with one (1) five (5) year option to Fred Lo for the operation of Coit Tower facility concession.

Note for the Record: On motion of Commissioner Immendorf, seconded by Commissioner Ruiz, the Commission permitted Commissioner Chan to refrain from voting on Item #14 due to a financial conflict of interest.

14. **JAPANESE TEA GARDEN, CONSERVATORY OF FLOWERS**
ELIMINATION OF FREE ADMISSION DAY

Consideration to eliminate the free admission days at the Japanese Tea Garden, and Conservatory of Flowers effective November 4, 1992.

Assistant General Manager for Administration, Phil Arnold, explained that the first Wednesday of each month is a free admission day at most of the Department facilities. During the last round of budget reductions, staff proposed eliminating free days at the Zoo, the Japanese Tea Garden and the Conservatory of Flowers. The Mayor's Office responded to the Department's proposal by approving elimination of the free days at the Tea Garden and the Conservatory of Flowers. These closures will generate approximately $28,000 in additional revenue based on the average day when admission is charged. He said it was difficult to recommend elimination of the free days but that the first half hour and last half hour of every day will remain free. He said that staff has informed him that free days at the Tea Garden present a problem because of the large attendance which impacts the garden.

Park Section Supervisor, Kevin Shea, spoke in support of the elimination of the free days because there has been increased damage and vandalism on those days. He said that during the free day in August there were so many people in attendance, the pathways could not handle the crowd. He said that he was in favor of the elimination of free days from a maintenance standpoint.

Gordon Lau, said that when his clients bid the lease staff made certain representations and the tenant made certain representations. He said that San Franciscans and people from the Bay Area visit the Garden on the free days. He said there is a legal issue because his clients bid on the Japanese Tea Garden lease depending on the representation that there would be 12 free days. He further explained that the Department does not publicize the fact that the garden is free one-half hour after opening and one-half hour before closing. He noted that the free holidays were eliminated by the Department during the bid process.

Commissioner Ruiz asked if there is a clause in the lease which prevents the Commission from taking this action.

Mr. Arnold did not know of a specific clause that addresses admission issues.

A discussion ensued regarding the legality of approving this item and whether or not taking such action would precipitate a lawsuit.

14. **JAPANESE TEA GARDEN, CONSERVATORY OF FLOWERS ELIMINATION OF FREE ADMISSION DAY (Continued)**

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16495

RESOLVED, That This Commission approves the elimination of the free admission days at the Japanese Tea Garden, and Conservatory of Flowers effective November 4, 1992, conditioned on the City Attorney's opinion as to whether or not such action would violate the terms of the Japanese Tea Garden lease.

4:55 p.m. Commissioners Immendorf and Farrow left the meeting.

15. **SWIMMING POOLS FEE INCREASE**

Approval of increase in adult pool fees from $2.75 to $3.00, effective January 1993.

Assistant General Manager for Administration, Phil Arnold, explained that an increase of swimming pool fees was part of the budget reduction package submitted to the Mayor. **Superintendent of Recreation, Joel Robinson,** and the Aquatics Advisory Board preferred to raise fees rather than cut swimming pool hours. At the Committee level the Aquatics Division explained that an increase in this fee would not generate the necessary revenues. Therefore, staff will bring forth an increase in the scrip ticket next month in order to meet the needed projected revenues.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Loos, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16496

RESOLVED, That This Commission approves the increase in adult pool fees from $2.75 to $3.00, effective January 1993.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, Orr, Ruiz
Absent: Commissioners Farrow, Immendorf

16. **PUBLIC COMMENT**

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Philip Carleton, said the irrigation lines at the bison paddock area in Golden Gate Park have been broken since May and there has been little or no fresh grass for the bison. He asked staff to work expeditiously so that the irrigation lines can be repaired as soon as possible.

16. **PUBLIC COMMENT** (Continued)

Acting General Manager, Ron deLeon, explained that he will personally track the repair of those pipes.

Lanita Sanchez, asked the Commission to look into the condition of the soccer fields and the discrimination she felt existed in certain neighborhoods. She has put together a video that shows the condition of the soccer and baseball fields. She said that the fields are not maintained and that this issue should be addressed.

Mr. deLeon explained that there is great concern about maintenance of the fields because there are too many events scheduled at these facilities. He felt that the Department may have to consider limiting the number of games that take place on the fields in order to offer a better quality turf area.

17. **PRESIDENT'S REPORT**

Note: The President did not submit a report.

18. **ACCEPTANCE OF GIFTS**

On motion of Commissioner Chan, seconded by Commissioner Ruiz, the following resolution was adopted:

RES. NO. 16497

RESOLVED, That this Commission accepts the following gift valued at $10,130.00, for the Recreation and Park Department:

a. From Tom Culligan, through Friends of Recreation and Parks, benches valued at $3,000.00, for the Harding Park Golf Course.

b. From The Castro Street Fair, Inc., through Friends of Recreation and Parks, $1,200.00, for Boeddeker Park Summer Activities.

c. From Wells Fargo Bank, through Friends of Recreation and Parks, $5,480.00, for Summer Activities Brochure.

d. From Leth Nissen, one (1) Staghorn Fern, valued at $450.00, for the Conservatory of Flowers in Golden Gate Park.

FURTHER RESOLVED, That appropriate letters of thanks shall be sent to the donors.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Chan, Eickman, Loos, Orr, Ruiz
Absent: Commissioners Farrow, Immendorf

19. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of September 2, 1992
Finance and Yacht Harbor Committee Meeting of October 1, 1992
Golden Gate Park Committee Meeting of October 5, 1992
Parks and Planning Committee Meeting of October 6, 1992

20. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of Vincent Hallinan.

On motion of President Orr, the meeting was adjourned in memory of Darm Hor Chan, the mother of Commissioner Sidney Chan.

There being no further business, the 675th Meeting of the Recreation and Park Commission was adjourned at 5:00 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

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RECREATION AND PARK COMMISSION

MINUTES

676TH REGULAR MEETING

THURSDAY, NOVEMBER 19, 1992 - 2:00 P.M.

The Six Hundred and Seventy-Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 19, 1992, at 2:00 p.m. by President Trent Orr.

1. ROLL CALL

Present:
Commissioner Trent Orr, President
Commissioner Sidney Chan, Vice President
Commissioner Keith Eickman
Commissioner Bella Farrow
Commissioner Jack Immendorf
Commissioner Santiago Ruiz
Commissioner Sue Sommer

2. APPROVAL OF MINUTES

On motion of Commissioner Chan, seconded by Commissioner Ruiz, the minutes of the Regular Meeting of October 15, 1992, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

INTRODUCTION OF NEW EMPLOYEE

I would like to take this opportunity to introduce Cynthia Crawford, our new Senior Purchaser, who comes to our department from the Purchasing Department. Prior to joining City service, she worked for a number of firms and has over ten years of extensive experience in purchasing a variety of commodities. Please join me in welcoming Cynthia to our department.

MAYOR'S MANAGERIAL EXCELLENCE AWARDS LUNCHEON

I am pleased to announce that Phil Arnold was presented with the San Francisco Planning and Urban Research Association's Public Managerial Efficiency Award at a luncheon on November 12. He was nominated and selected for this award for his skillful management in generating increased revenues and efficiencies to help offset a 26% departmental budget reduction and successfully supervising the preparation and passage of Proposition A to meet infrastructure needs for Golden Gate Park. He was one of five managers so recognized out of 56 nominees. Please join me in congratulating Phil and thanking him for his outstanding contributions to the department.

BUDGET UPDATE

The Mayor has issued his instructions for the preparation of the 1993-94 budget. The Mayor's budget office is projecting a revenue shortfall of between $150 million and $250 million, and departments are being asked to absorb all uncontrollable fixed costs, including salary increases, within their existing budgets. We project that these uncontrollable cost increases will total approximately $2.6 million in 1993-94. If no additional funding is provided, then an equivalent amount of expenditure reductions will be required. Such a reduction would be equivalent to approximately ten percent of our current General Fund support.

Our budget is to be submitted to the Controller no later than February 1 This year, the Mayor has requested that the budget be presented in a program format. This new budget format will be presented to the Commission in January.

COUNTY FAIR FUNDING

The Department received notification from the State Division of Fairs that they will not fund the Flower Show in 1993. The Fair and Exposition Fund was reduced by 33% ($6 million) for fiscal year 1992-93. Budgets to all fairs have been significantly reduced, and because our Department did not receive funds in the past two years, the State Division of Fairs chose not to fund the Flower Show. Walt Valen is preparing correspondence to protest this matter, and we have also asked the City's lobbyist, Margaret Kisliuk, to take up the matter. In addition, I have suggested that Flower Show, Inc., approach the Board of Supervisors to pass a resolution urging funding for the Fair.

3. **GENERAL MANAGER'S REPORT (Continued)**

HOLIDAY ROAD CLOSURES

In 1990, the Commission approved the holiday road closures for John F. Kennedy Drive and designated that in the future the closure of this road was to be handled administratively by the Department. Therefore, the following is the schedule for 1993 holidays:

Friday, January 1	New Years Day
Monday, January 18	Martin Luther King's Birthday
Monday, February 15	Presidents' Day
Monday, May 31	Memorial Day
Monday, September 6	Labor Day
Thursday, November 25	Thanksgiving Day
Saturday, December 25	Christmas Day

CAPITAL PROJECT HIGHLIGHTS

Completed Capital Projects:

Cow Hollow Playground: This is the first renovation of the playground since the facility was constructed in the 1950's. The play area, which has always been very popular, is designed to meet the needs of pre-school to young school age children. The regular recreation program at this facility will resume next week. The project cost approximately $225,000 and was funded through the Open Space Program.

Long-Range Plans:

Golden Gate Park Master Plan: The first task force meeting was held on November 11, and the master plan newsletter was distributed to approximately 700 people on the project mailing list. A copy of the newsletter is at your place. The meeting was very well attended and was a first step to identify study issues. A widely advertised public meeting, to be held in January, will be the next step in this two-year process.

INDIA BASIN WETLANDS

The Department has been awarded $150,000 from the Habitat Conservation Fund of the California Wildlife Protection Act for Phase I of the India Basin Wetlands Restoration project. This includes beach and underwater clean-up, dredging and grading and design work. In addition, a grant application seeking up to $287,500 is being submitted to the Land and Water Conservation Fund for Phase II of this project, which will assist with the development of an irrigation system, pedestrian and fishing pier, shoreline trail, interpretive signage, design and management.

LEAD CONTAMINATION

Lead analyses of play apparatus at our Mission sites resulted in the removal of several play structures with high lead concentration in painted surfaces. These structures and the lead levels found in paint were:

3. **GENERAL MANAGER'S REPORT (Continued)**

LEAD CONTAMINATION (Continued)

Rolph Playground slide	11,600 to 21,120 parts per million
Alioto Mini Park slide	33.3 to 1,000 parts per million
Mission Playground slide	22,200 to 25,280 parts per million
Mission Playground curved slide	344 to 7,960 parts per million

As a point of reference, the highest lead concentration of the surface of the Larsen Aircraft is 4,560 parts per million. Analyses of the soil near or beneath these structures showed lead concentration from 14.8 to 129 parts per million, and no abatement is required.

We are also searching records to see if we have other play apparatus in the system that was installed at the same time or earlier to see if other areas need to be addressed.

These samples were analyzed by DPW's Environmental Laboratory, and quality assurance analyses were completed by Forensic Analytical Specialists, Inc.

The Department of Public Works has authorized SCA Environment, Inc. to prepare a sampling plan and cost estimate for the testing of paint samples from the following buildings: Mission Recreation Center (both buildings), Mission Playground, Rolph Playground, Garfield Square, Coronado Playground, Mission Dolores Park and Franklin Square.

FIX-IT TIPS FOR CANDLESTICK PARK

A copy of an article from the November 15 edition of the San Francisco Examiner is at your place. The article lists a number of suggestions for improving Candlestick Park and encourages readers to share their ideas with the Examiner. Also at your place is a copy of a letter I have sent to the Editor of the Examiner pointing out that the City does not have control over many of the items mentioned and noting the improvements the City has made to Candlestick.

GOLDEN GATE YACHT CLUB

The Commission approved the plans for reconstruction of the Golden Gate Yacht Club with the understanding that the new building's height would project above the height of the old building by 5 feet or less. With the commencement of construction, there have been intermittent inquiries regarding whether the height of the new construction actually conforms to the plans which were approved by the Commission. Todd Jackson is the inspector for the Bureau of Building Inspection who is monitoring progress on the yacht club's construction for the City. He has reported to our staff that that the construction taking place on the clubhouse does, in fact, conform with the plans which were approved by the Commission. Inspector Jackson has agreed to provide us with a letter verifying this fact. A copy of his letter will be made available for your review and will also be made available to members of the public who contact us regarding this issue.

3. **GENERAL MANAGER'S REPORT (Continued)**

ANNUAL CHRISTMAS TREE LIGHTING

San Francisco's official holiday tree, a 118 year old, one hundred foot high Monterey Cypress, will be illuminated in a 45-minute ceremony Thursday, December 10. Music and entertainment will begin at 5:30 p.m., with the Mayor lighting the tree at 6:00 p.m. The public is invited to participate in an old-fashioned community sing-a-long led by the Golden Gate Park Band. Santa will arrive and distribute candy canes to youngsters in attendance.

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office for the month of October 1992:

Tabak, Genie.....	$ 100.00	Rodriguez, Edgar.....	$ 361.00
Whitfield, Gregg.....	286.52	Myung, Dai Sung.....	204.32
Westerman, David.....	4,213.29	Matters, Paul.....	150.00
Cadenasso, Rose.....	71.30	Gebhardt, Allen & Juli.	1,069.89

DATES TO REMEMBER

Thursday, November 26, 1992	Thanksgiving Day Holiday
Friday, November 27, 1992	Day After Thanksgiving Day Holiday
Tuesday, December 1, 1992	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge
Wednesday, December 2, 1992	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, December 3, 1992	Finance and Administration Committee Meeting; 4:00 p.m., McLaren Lodge
Monday, December 7, 1992	Golden Gate Park Committee Meeting; 3:00 p.m. tour, 4:00 p.m. meeting, McLaren Lodge
Thursday, December 10, 1992	Annual Christmas Tree Lighting; 5:30 p.m., McLaren Lodge
Wednesday, December 16, 1992	Recreation Program and Mather Committee Meeting; 3:30 p.m.; Location to be determined"

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Farrow, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. PERSONNEL MATTERS — RES. NO. 16498

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period October 2, 1992 through November 5, 1992.

b. GOLDEN GATE PARK — RES. NO. 16499
47TH AVENUE
NO PARKING SIGNS

RESOLVED, That this Commission approves the posting of "No Parking" signs along the west curb of 47th Avenue, between Fulton and Kennedy, Golden Gate Park.

c. GOLDEN GATE PARK — RES. NO. 16500
CALIFORNIA ACADEMY OF SCIENCES
GAS METER AND EMERGENCY EXIT

RESOLVED, That this Commission approves the relocation of gas meter and emergency exit at the California Academy of Sciences.

d. GOLDEN GATE PARK — RES. NO. 16501
STRYBING ARBORETUM AND BOTANICAL GARDENS
TEMPORARY ART PROJECT

RESOLVED, That this Commission approves the art project titled "Treo Grafte: Sculpting in Time" by Landa Townsend, presented through Capp Street Project, to be placed in the Strybing Arboretum and Botanical Gardens for a time period between November 1992 and February 1993.

e. GOLDEN GATE PARK — RES. NO. 16502
STRYBING ARBORETUM AND BOTANICAL GARDENS
INSTALLATION OF TOTEM POLE

RESOLVED, That this Commission ratifies the installation of a totem pole in Children's Garden on Muir Trail in the Strybing Arboretum and Botanical Gardens.

4. CONSENT CALENDAR (Continued)

f. SAN FRANCISCO ZOOLOGICAL GARDENS — RES. NO. 16503
17TH ANNUAL ZOO RUN
ROAD CLOSURE

RESOLVED, That this Commission approves the request for road closure along Great Highway to stage 17th Annual Zoo Run on Sunday, January 24, 1993.

g. PALACE OF FINE ARTS — RES. NO. 16504
EARTHQUAKE REPAIRS/SEISMIC STRENGTHENING

RESOLVED, That this Commission approves the earthquake repairs/seismic strengthening at the Palace of Fine Arts.

h. COFFMAN POOL — RES. NO. 16505
MURAL

RESOLVED, That this Commission ratifies the placement of a mural at Coffman Pool.

i. PORTSMOUTH SQUARE — RES. NO. 16506
MULTIPLE DAY EVENT

RESOLVED, That this Commission approves the request from Chinese Chamber of Commerce to hold multiple day event at Portsmouth Square for the carnival portion of their Chinese New Year festival from January 26, 1993 through February 6, 1993.

j. FUHRMAN BEQUEST — RES. NO. 16507
TRANSFER OF EASEMENT RIGHTS

RESOLVED, That this Commission approves the resolution authorizing Real Estate Department to transfer easement rights for oil pipelines located in Kern County from UNOCAL to UNOCAP.

k. GOLF COURSES — RES. NO. 16508
CITY TOURNAMENT

RESOLVED, That this Commission approves the dates for City Tournament (February 27, 1993 to March 28, 1993).

l. GOLDEN GATE PARK — RES. NO. 16509
KEZAR STADIUM
DONOR'S CIRCLE

RESOLVED, That this Commission approves the Donor's Circle at Kezar Stadium.

GENERAL CALENDAR

5. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

Ratification of the animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens.

Zoo Director, David Anderson, explained the animal transactions: the tapirs have been on loan to the Dreher Park Zoo for some time and are now being donated to that institution; the domestic llamas and pea fowl were donated to a private party as they were surplus to the Zoo's needs; and a crane was purchased to add to the Zoo's aviary collection.

In response to Commissioner Eickman's request, Mr. Anderson explained the pea fowl were surplus to the Zoo's collection.

On motion of Commissioner Chan, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16510

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

DONATED TO: Dreher Park Zoo
1301 Summet Boulevard
West Palm Beach, Florida 33405
USDA #58-C-007

°One (1) male and one (1) female South American Tapir

DONATED TO: Jim Wicket
325 Kipling Street
Palo Alto, CA 94301

°One (1) male and one (1) female Llama
°Twenty-four (24) Pea Fowl

PURCHASED FROM: San Antonio Zoo
3903 North St. Mary Street
San Antonio, Texas 78212
USDA #74-C-80

°One (1) Demisoille Crane, valued at $750.00
Payment to be made from the Animal Purchase Account

6. **SAN FRANCISCO ZOOLOGICAL GARDENS**
TRIPLE GROTTO RENOVATION PROJECT

Approval of plans for Triple Grotto renovation project at the San Francisco Zoological Gardens.

Zoo Director, David Anderson, explained that the renovation plan for the triple grotto will add plant material buffering to the exhibit so that there is less interference with the social behavior of the great apes. Plantings will be increased to a minimum of 13' and will be placed at the former viewing area. The viewing corridors will be narrowed to relieve some of the stress to the animals. Improvements will be made to the animal keeper's area including adding space for kitchen, diet preparation, work area and a restroom.

Susanne Barthell, asked why the landscape work was going to be done before improvements were made to the animal keeper area.

Mr. Anderson explained that there was sufficient funding to complete the landscaping but not enough funding to perform the renovation of the animal keeper area.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Farrow, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16511

RESOLVED, That this Commission approves the plans for Triple Grotto renovation project at the San Francisco Zoological Gardens.

7. **SAN FRANCISCO ZOOLOGICAL SOCIETY**
FOOD PURCHASE AGREEMENT

Approval of agreement with the San Francisco Zoological Society to purchase food for zoo animals.

Assistant General Manager for Administration, Phil Arnold, explained that months ago the Board of Equalization conducted an audit of the City and found that the City had not been paying sales tax on the food items that were purchased for the Zoo. The Sales Tax Law exempts food which is purchased for human consumption. Thus animal food is taxable. When the food contract was bid, the City Purchaser specified "wholesale" only. Wholesalers do not have a retail license and therefore do not collect or pay sales tax. Accordingly, the Zoological Society has agreed to act as the retailer, purchase the food from the wholesaler, and pay the sales tax to the State Board of Equalization. Mr. Arnold recommended approval of this agreement.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Immendorf, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16512

RESOLVED, That this Commission approves the agreement with the San Francisco Zoological Society to purchase food for zoo animals.

8. **SAN FRANCISCO ZOOLOGICAL SOCIETY**
ZOO DISCOUNT ADMISSION PROCEDURES

Approval of agreement with the San Francisco Zoological Society to collect fees for discount admissions and reimburse the Society for Society-operated concessions.

Assistant General Manager for Administration, Phil Arnold, explained that several months ago the Commission approved a package admission for the Zoo which included admission to the Zoo, the Children's Zoo, a carrousel ride and a zebra train ride. The cost of the package is less than the amount one pays if they are purchased separately. The Children's Zoo, zebra train and carrousel ride are concessions of the Zoological Society; the main admission fee is the City's concession. The Department collects the fees for this package admission and had agreed to reimburse the Zoological Society for its portion of admissions. However, an agreement was never formalized. Therefore, Mr. Arnold proposed formalizing a reimbursement mechanism so that the Society will receive its portion of revenues.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Sommer, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16513

RESOLVED, That this Commission approves the agreement with the San Francisco Zoological Society whereby the Department will collect fees for discount admissions and reimburse the Society for Society-operated concessions.

9. **EXCELSIOR PLAYGROUND**
PARK CLOSURE

Approval of request to close Excelsior Playground to the public from 10:00 p.m. to 6:00 a.m.

Assistant Superintendent of Neighborhood Parks and Squares, Mike Morlin, explained that the Community Police on Patrol (CPOP) officers along with the community have requested that the Excelsior Playground be closed at night. Neighbors have experienced many problems of late night noise, public drinking, broken glass and cars racing up and down the street. The park closure will help the Police Department in curtailing these late night activities. Mr. Morlin met with the community and explained that the park will not be physically locked; rather signs will be placed to give Police enforcement powers.

In response to Commissioner Ruiz's question, Mr. Morlin explained that the recently approved park closures have assisted the Police Department and that the disturbances have decreased.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16514

RESOLVED, That this Commission approves the request to close Excelsior Playground to the public from 10:00 p.m. to 6:00 a.m.

10. **JUSTIN HERMAN PLAZA**
TEMPORARY ICE SKATING RINK

Consideration of the request from Pepsi-Cola Company and the Embarcadero Center to place a temporary ice skating rink at Justin Herman Plaza from Monday, December 10, 1992 through Sunday, January 11, 1993.

Assistant General Manager for Administration, Phil Arnold, explained that the Parks and Planning Committee recommended approval of this item subject to resolution of three issues.

1) Fee: There were discussions as to whether or not the Department would sponsor this event and waive the fee or if it would be a permit event. It has been agreed that this will be a permit event with a daily use fee of $600.

2) Advertising Signs: The Pepsi-Cola logo will be placed on (a) the "bang boards" (both sides) around the ice rink, (b) the two light towers at the back of the ice rink, (c) at center ice, and (d) the skate rental booth. If there is a radio or television promotional event, Pepsi-Cola has requested permission to use additional advertising only for the promotional event.

3) Amplified Sound: The Commission has a policy that limits amplified sound at Justin Herman Plaza during weekdays between the hours of 12:00 Noon and 1:30 pm and on weekends between the hours of 12:00 Noon and 2:00 p.m. This policy has been in effect largely due to the businesses and residents in the area who do not want to hear loud music continuously throughout the day. The proponents have asked for a waiver of this requirement and have said that the music will be played at a low level and be subdued.

Mr. Arnold explained that the problem this issue presents is that the Commission cannot make an exception for one group. Granting amplified sound for this event will open the door for any other request for amplified sound. If the Commission were to be consistent with its policy it should not grant the waiver. It opens the Commission to risk of having to grant future amplified sound requests.

General Manager, Mary E. Burns, explained that a waiver cannot be granted for this request. The Commission has the authority to grant permits that restrict time, manner and place. She explained that another jurisdiction lost a lawsuit because the court said it was discriminately changing the rules for different groups. The U.S. Supreme Court has allowed a time, place and manner restraint noting that covert forms of discrimination may result when arbitrary discretion is vested in some governmental authority because such discretion has the potential for suppressing a particular point of view. The Commission cannot differentiate the type of music they will permit.

Commissioner Immendorf could not imagine an ice skating rink without music.

Ms. Burns clarified the point that if the Commission approved this request it would be changing the amplified sound restriction policy.

10. **JUSTIN HERMAN PLAZA**
TEMPORARY ICE SKATING RINK (Continued)

Superintendent of Parks, Ron deLeon, was concerned about the Embarcadero Centers' plan to dump the shaved ice into the fountain. He felt that this could create an attractive nuisance for the Department.

Russ Campbell, representing Embarcadero Centers, explained that he hoped the Commission would grant an exception to its policy on amplified sound. He said that background music for this event will provide atmosphere. Mr. Campbell said he was sensitive to the hotel, offices and retailers at Embarcadero Center but felt the ice rink the would be a tremendous use for Justin Herman Plaza. He thought it was fantastic to offer free ice skating to the public and urged the Commission to approve the request. He further stated that they would find another way to get rid of the shaved ice.

Steven Frigaro, M.D., representing the University of California at San Francisco (UCSF), said that Pepsi-Cola has made a generous offer to give part of the revenues generated from the ice rink to fund the "Magic Room" for a pediatric AIDS playroom at UCSF. He said UCSF receives funding for research and medical care but not a penny can be legally devoted to a playroom for these disadvantaged children. He urged the Commission to approve this request.

David Vargas, representing Pepsi-Cola, said it was their brainchild to bring this event to the City. He wanted to have music and the ice rink and did not view the issues separately. He felt this request was a gift to the City.

Commissioner Immendorf asked if a differentiation could be made between background music or a musical event.

Ms. Burns explained that the City's sound policy, set by the Board of Supervisors, calls for the sound to be no louder than the ambient noise at the edge of the park. The Commission's policy regulates the number of hours of amplified sound and was set in response to concerns and complaints received from the Hyatt Regency. The hotel wanted to limit the number of hours of amplified sound at Justin Herman Plaza so as to not deter people from staying at the Hyatt. Those same concerns were expressed from hotels that surround Union Square.

Commissioner Immendorf felt that the Commission should approve this request even if there was a chance of a lawsuit. He felt it was important for the City and that the request needed to be accommodated.

Ms. Burns cautioned the Commission that changing the policy could create a hardship.

A discussion ensued regarding the amplified sound issue and whether or not the decibel level could be monitored and how the sound would be enforced.

Commissioner Chan suggested establishing an extended use of amplified sound for the holiday season only at Justin Herman Plaza.

10. **JUSTIN HERMAN PLAZA**
TEMPORARY ICE SKATING RINK (Continued)

In response to Commissioner Sommer's comment regarding advertising, President Orr said the Commission policy allows advertising on the day of the event in association with the event. Since this event will be staffed every day and it is a continuous event he felt that advertising was permissible. He noted that Pepsi-Cola, at the request of staff, had considerably scaled back their advertising.

Superintendent of Recreation, Joel Robinson, pointed out to the Commission that approval of this request would substantially change its permit policy at Justin Herman Plaza, particularly the provisions relating to advertising and amplified sound.

On motion of Commissioner Chan, seconded by Commissioner Eickman the Commission amended the Permit and Reservation Policy to allow amplified sound at Justin Herman Plaza between the hours of 10:00 a.m. and 10:00 p.m. during the period December 1 through January 16.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Immendorf, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16515

RESOLVED, That this Commission approves the request from Pepsi-Cola Company and the Embarcadero Center to place a temporary ice skating rink at Justin Herman Plaza from Monday, December 4, 1992 through Sunday, January 11, 1993.

11. **GOLF COURSES**
INCREASE IN GREEN FEES

Approval of increase in golf green fees by adding surcharges of $2.00 for residents and $4.00 for non-residents for all 18-hole courses effective January, 1993.

Golf Director, Robert Killian, explained that this item will add a $4.00 surcharge rate on standard 18 hole green fees and a $2.00 surcharge on 18-hole rounds for those with resident cards. Green fees for junior and senior rates will not be increased. This surcharge will generate enough revenues to address the recent funding cutbacks.

President Orr said this rate package was developed in response to concerns raised by seniors.

Esther E. Smith, Golden Gate Golf Course, submitted a letter about the deplorable conditions of the golf courses and the dirty restrooms. She felt it was unfair to increase fees without improving the courses.

Connell G. Craig, representing the Harding Park Men's Club, submitted a letter regarding the condition of the City's golf courses. The Club requested that the surcharge for green fees be used to help maintain the Department's golf courses. He asked the Commission to approve this surcharge with the stipulation that the fees will be used to maintain the courses and that an auditing of these monies be done to ensure their appropriate disbursement.

11. **GOLF COURSES**
INCREASE IN GREEN FEES (Continued)

Ms. Burns said this fee increase, along with fee increases for the Sharon Arts Studio, softball, and swimming pools, will be used to offset cuts in the Department's budget. Unfortunately, the fees will be used to help to offset the City's overall budget crisis and will not be returned to the Department.

President Orr explained that the Board of Supervisors and the Mayor's Office have the fiscal authority to determine the percentage of reductions the Department must incur each year.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16516

RESOLVED, That this Commission approves an increase for 18 hole golf rounds of $4.00 on standard green fees and $2.00 for those with resident cards, effective January, 1993.

12. **SWIMMING POOL FEES**
ADULT SCRIP TICKET INCREASE

Approval of increase in swimming pool scrip ticket prices.

Assistant General Manager for Administration, Phil Arnold, explained that last month a proposal was presented to increase the adult swimming pool charge. At that time the Commission was informed that a companion measure would be presented this month to increase the scrip ticket prices. He enumerated the proposed fee increases and said that the Department rates are substantially below market rates and that San Francisco public school groups swim free of charge. He further explained that staff proposed regulations and deadlines for purchase and selling of new and old scrip tickets.

Jean Taggart, representing the Aquatics Advisory Board, understood the reasons for the fee increase but warned the Commission that it would lose more and more swimmers if it kept on raising fees. She said the private clubs are looking more attractive than the City's pools and that although attendance figures appear to have increased this year at Sava Pool it was closed for 6 months last year. She questioned that the economically disadvantaged Scrip Ticket (Medi-Cal) saved the Department $40,000. She further stated that a letter was sent by the Aquatics Advisory Board discussing the future direction of the Department's Aquatics Program.

President Orr said that the Aquatics Advisory Board's letter covers such a range of issues that it must be referred to the Department's Aquatics staff for further study. He did not like raising fees and appreciated the counsel received from the Aquatics Board.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

12. **SWIMMING POOL FEES**
ADULT SCRIP TICKET INCREASE (Continued) **RES. NO. 16517**

RESOLVED, That this Commission approves an increase in swimming pool scrip ticket prices, effective January, 1993:

	Current	Approved
Adult Scrip (12 swims)	$25.00	$28.00
Adult Scrip (5 swims)	11.00	12.25
Senior Scrip (15 swims)	15.00	18.75
Medi-Cal Scrip (15 swims)	15.00	15.00

FURTHER RESOLVED, That scrip tickets will be sold at the current rate through 12/27/92 and will be honored through 2/28/93 (old rate scrip tickets will become invalid on 3/1/93 and unused portions will not be redeemed) and (b) scrip tickets will be sold at the new rate beginning 12/28/92.

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Note for the Record: **The following items were considered and approved as one item.**

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12a. **SAN FRANCISCO GIANTS**
LEASE

Approval of an amendment to the lease with the San Francisco Giants affecting the City's and Giants' obligations under the lease and reducing the City's revenue from the agreement including approval of an assignment, pursuant to the Sony Scoreboard agreement, that assigns the City's rights to payments under this agreement to the Giants.

12b. **CANDLESTICK PARK PARKING LOT OPERATIONS AGREEMENT**
ASSIGNMENT OF REVENUES

Approval of an amendment to the Candlestick Park Parking Lot Operations Agreement, assigning certain obligations to the Giants and reducing or eliminating the City's revenue from the agreement.

12c. **SONY SCOREBOARD**
ADVERTISING

Approval of an Agreement Regarding Scoreboard Advertising and Messages at Candlestick Park giving the Giants certain rights to sell advertising at Candlestick Park.

12d. **SONY SCOREBOARD AGREEMENT**
AMENDMENT

Approval of amendment to the Sony Scoreboard Agreement regarding placement of advertising at Candlestick Park.

12e. **SAN FRANCISCO GIANTS/SAN FRANCISCO 49ERS**
SCOREBOARD OPERATING AGREEMENT

Amendment of the scoreboard operating agreement with the San Francisco Giants and San Francisco 49ers to eliminate payment for operating the scoreboard.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

General Manager, Mary E. Burns, explained that the issue of saving the San Francisco Giants has been foremost in the minds of many people for the last two months. She said the next next step in the process to keep the Giants is to approve a series of amendments that need to be made to the various leases that the Department has with the Giants and to other Candlestick operating agreements. The lease amendments will be presented by the Mayor's Chief of Staff, Jim Lazarus. The City Attorney's Office has drafted the language to amend the agreements and leases and the most recent set of amendments were just received. The language reflects the concepts that have been public for the last few months. Ms. Burns apologized for the delay in presenting the documents but the City's attorneys as well as the attorneys for the Giants partnership have been refining the language.

Chief of Staff, Jim Lazarus, passed out a letter dated 9/4/92 to the Honorable Kevin Shelley, President of the Board of Supervisors, which outlines the original agreement of the local partnership to make an offer to buy the team and a letter dated 10/20/92 to William White, President of the National League, referencing the final investor group that made the proposal which was acted upon by the National League last week.

Mr. Lazarus explained that in June, 1992, aballot measure to build a ballpark in San Jose was defeated. Bob Lurie, the owner of the Giants, made it clear that he was going to seek new ownership and intended to sell his club. In August he announced he had received an offer from an investor group in St. Petersburg Tampa and that he would seek approval from the Major League to relocate the franchise. The Mayor, prior to that, had enlisted the help of the San Francisco business community through Walter Shorenstein, to develop a local offer. Those efforts were re-doubled after the August announcement.

At one time, an investor from the peninsula, Irv Grossbeck, was interested in buying the franchise and reviewed the Giants financial records. Mr. Grossbeck's interest declined because he felt that the operating losses were more than he was willing to carry. Mr. Grossbeck felt that the team loses between $6-7 Million a year. The Giants have said that 2.4 Million tickets must be sold in order for them to not operate at a loss. In addition to these cost figures, national television contract is set to expire. Mr. Grossbeck anticipated that the Giants share of those national television revenues would drop by $3 Million per year making operating losses approaching $10 Million in 1994, at current attendance levels.

Fortunately, for the Bay Area and citizens of San Francisco, the local investment group has come forward and is willing to incur some of those operating losses. However, they believe that they have to enter this period of ownership in a partnership with the City. These investors came forward in a civic response to the Mayor, Board of Supervisors, and other leaders, to save the franchise in the Bay Area.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

Mr. Lazarus explained that it was clear to the City, as the 9/4/92 letter states, that one of the conditions of going forward by the local investment group was that the City would assist in reducing the operating losses to a more manageable level. The local investor group originally proposed that the City underwrite between $5-6 Million a year, but the City did not have a General Fund surplus to cover Giants operating losses at Candlestick. The budget for Candlestick Park and its operating expenses were reviewed and a proposal was developed.

Mr. Lazarus identified monies the Department receives for (a) the rent for the Park, (b) parking revenues from baseball games, (c) scoreboard net profits from the Sony Scoreboard Agreement and (d) some reimbursements that the Department receives from the Giants for utilities and field maintenance. Secondarily, outside of the lease, are the issues of the stadium admission tax which has been waived, and the school sports tax on Giants tickets. In discussions with the local partnership, the Mayor agreed to proceed with lease amendments, should they be successful in bidding on the team, that would waive the rent, transfer the scoreboard net revenues, transfer parking lot net revenues for baseball games and no longer require reimbursements to the City for utilities and field maintenance costs. Mr. Lazarus also proposed seeking approval from the Board of Supervisors, as in past years, of the annual exemption of the $.50 stadium admission task. The partnership agreed to to continue the $.25 school sports tax.

Mr. Lazarus pointed out that if the team moved to Florida the City would lose these revenues and the direct and indirect tax revenues collected from the Giants and the City would lose parking tax from the parking lot operations, gross receipts from payroll tax, and share of sales taxes generated from sales at Candlestick such as novelties.

Mr. Lazarus explained that the current Candlestick lease expires in 2 years. Several years ago, the City approved an amendment that gave a yearly termination date to the Giants lease. The local partnership has agreed to change the termination dates giving the City 3 additional years. Hopefully those 5 years will give the City sufficient time to proceed with a stadium project. However, should the team desire to relocate out of the Bay Area, the City will be given a 4 month period to find local ownership and/or put in a competitive offer to keep the team. There will be a 4 month window of opportunity to find local ownership should the stadium not proceed.

In response to President Orr's question, Mr. Lazarus explained that "local" is defined as the 9 Bay Area counties.

Mr. Lazarus said one of the outstanding issues of obvious importance is the impact this action would have on the Department's ability to operate, maintain and continue the expansion and renovation work at Candlestick Park.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

Mr. Lazarus said it was unfortunate that, over the last 4 or 5 years, the City has transferred the Department's Candlestick and Revenue Fund reserves to the General Fund and not lived up to the timetables agreed upon with the 49ers in 1985. Those timetables were designed to produce revenue enhancement improvements to benefit the 49ers. Mr. Lazarus informed the Commission that the Mayor's Budget Office will not request revenue transfers of any type from the Department in 1993. He hoped this information would give the Commission a level of comfort when preparing the 1993-94 budget. The lost revenue would not mean future reductions in Recreation and Park programs.

Mr. Lazarus said he met yesterday with Mr. Carmen Policy, President of the 49ers, and other members of the 49ers staff, to discuss the renovation program. He said they were disappointed at the time lag in completing the projects that began in 1985. However, they did not oppose the City's efforts to keep the Giants. Mr. Lazarus explained that the 49ers are open to re-negotiating their agreement with the City to see what can be done to continue the revenue stream and the renovation projects. The seat expansion project will begin in January 1993 and another seat expansion project is set for January 1994. Mr. Lazarus said the Mayor was committed to Recreation and Park and to the 49ers and will use his best efforts to get those projects completed. He also informed the 49ers that some of the projects that the City had planned to fund might become the responsibility of the 49ers. There are provisions in the current lease for expiration of surcharges for reductions in luxury box rental sharings and other items that may have to be postponed. In addition, the expansion and improvement plans will have to be reviewed to determine which of those plans will financially benefit the Giants.

Mr. Lazarus said that the City's bargaining position was weak with the local investors. The local investors made it very clear that they consider this to be a partnership with the City and that the development of a new stadium will also be a partnership. He urged the Commission to unanimously forward these amendments to the Board of Supervisors.

Commissioner Chan asked if the City could have taken legal action to keep the Giants from moving to Florida.

Mr. Lazarus said the City Attorney has a credible legal argument that, to date, the Giants have not exercised the notice requirements stating they intended to vacate the premises. The City Attorney also believes that an argument could be made that Bob Lurie has taken steps over the year to indicate to the City that he would not move. Ms. Burns had numerous discussions with the Giants on the issue of playing World Cup soccer at Candlestick Park in 1994 and the difficulties of fixing dates because of the Giants anticipation of being in the ballpark in 1994. Mr. Lazarus said that although there was a legal argument, he doubted that it would have affected the Tampa move had the National League approved it.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

Commissioner Immendorf asked Mr. Lazarus to expand on the financial impact the "givebacks" would have on the Recreation and Park budget.

Mr. Lazarus said one must understand that if the Giants had relocated to Tampa the City would have lost between $2-3 Million. He believed that the 49ers and Hotel Tax revenues are sufficient to cover normal operations, routine maintenance and debt service on the ballpark without using other funds. The capital improvement project is an area that needs to be discussed with the 49ers and the Giants to determine a new timetable for projects and to determine revenue sources with the 2 teams. In 1985, 1986, 1987, the City's General Fund put money into the Candlestick Park Fund to begin the renovation project. He planned to start negotiating with the 49ers but did not believe that the amendments would impact existing Recreation and Park programs. He reiterated the Mayor's Office commitment to keep the Department whole.

Commissioner Ruiz asked staff to clarify the point that the Department would not incur any significant losses as a result of this proposal.

Assistant General Manager for Administration, Phil Arnold, explained that his revenue projections indicate that if the hotel tax allocation to the Stadium Fund is retained (approximately $3.4 Million annually) and if the 49ers continue to produce the kind of revenues they have in the past, the Department will be able to operate and maintain the stadium in its current configuration. However, there will not be sufficient revenues to complete any of the improvements or upgrades to the stadium without additional funding.

Commissioner Immendorf asked Mr. Arnold to clarify the Candlestick Park capital improvements and asked if those improvements included the 3500 additional seats.

Mr. Arnold explained that half of the additional seats will be done this fiscal year with existing funds but there is nothing left to complete this project or for any improvements that the new Giants ownership might want to see done to the stadium. There is approximately $12 Million worth of projects. At this time, there are no funds to finance these projects.

Mr. Lazarus said the Mayor's Office was committed to working with the Department to negotiate mechanisms to fund those projects.

Commissioner Eickman inquired about the provisions in the 49er lease which decrease their payments to the City.

Mr. Arnold explained that in 1993 and 1994 the Department loses approximately $1.2 Million in revenues from what it previously received from the 49ers.

Mr. Lazarus explained that he believed he could negotiate with the 49ers and identify capital improvement monies by deferring the reduction in 49er payments (from concession stand revenues, luxury suites rentals, etc.) to the City. He said the City has a history of cooperative relations with the 49ers and he anticipated that an agreement could be developed because, ultimately, these projects remain in their best interest.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

Commissioner Ruiz explained that his concern continued to be that there is a potential for the Recreation and Park Department to have to absorb or be liable for any of the commitments that have been made to the 49ers and other entities with regard to operating Candlestick. He said that he understood Mr. Lazarus to say that the Mayor's Office will not use any Department's revenues should the 49ers insist that the renovations be completed in a timely fashion.

Mr. Lazarus concurred with this statement.

Commissioner Chan said that the cost of Police and security operations, are currently absorbed by the General Fund. He was concerned that those costs could become a burden to the Department.

Mr. Lazarus said it would not be a burden to the Department because the costs are covered by the indirect tax revenues the City receives under the General Fund for baseball operations. In recent years Candlestick revenues have been transferred back into the General Fund, in part, to pay the General Fund for advances given in the 1980s for the construction project. He believed that the Commission has an obligation under the 49er lease to complete the renovation projects if funding exists.

Commissioner Eickman stated that all of the Stadium Fund surpluses were placed into the General Fund. He asked how the Department would complete the capital improvement projects if there is no surplus in the Stadium Fund. He also asked if funding was not found might not the 49ers consider this a breach of the agreement.

Mr. Lazarus explained that the 49er agreement, like all others, is subject to the budgetary and fiscal provisions of the Charter. If it is fiscally impossible for the City to proceed with the improvements, that is a protection under the existing lease. He again stated that he must discuss this matter with the 49ers and look at revenue sources and ascertain whether they might fund part of the capital improvement projects and modify the revenue sharing percentages as currently outlined in the agreement.

Commissioner Sommer said she was annoyed to receive the Giants material at 3:30 p.m. yesterday and be expected to be prepared to vote on the issues the next day. She said there are many issues which have taken experts a lot of time to prepare and to receive the material so late was very upsetting. She wanted to be sure that there will be no revenue transfers from Recreation and Park. She did not want the Department to be responsible for the $3 Million cost of this Giants package.

Mr. Lazarus said the $3 Million figure involves the capital improvements at Candlestick and that the Department will not incur financial losses in the operation of the stadium or in any other Recreation and Park facility or program as a result of the lease amendments.

In response to Commissioner Sommer's question, Mr. Lazarus said the Department presently pays for a portion of the utilities at Candlestick.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

Commissioner Sommer commented that the utilities could be costly.

Ms. Burns explained that the Department will not incur any of the costs for the television broadcasts.

Commissioner Sommer asked what the impact of these amendments would have on the 49ers notwithstanding the capital improvements. She queried that by giving all of these concessions to the Giants, and as the landlord for both the 49ers and the Giants, were these concessions jeopardizing Recreation and Park's relationship with the 49ers who have been a good, solid tenant.

Mr. Lazarus said that the 49ers understood that the Giants were gone and that the City needed to address the financial liability of the Giants franchise and the stadium issue. Mr. Lazarus believed that the City has been acting in good faith with the 49ers since 1985 when it entered into the renovation agreements. The City has added significant value to their franchise with over 90 luxury boxes and 6,000 additional seats.

In response to Commissioner Sommer's suggestion that the Mayor's Office commit to no revenue transfers from Recreation and Park beyond 1993, Mr. Lazarus explained that he could not forecast the budgetary climate for 1994.

Commissioner Sommer asked for clarification on the cost of Police overtime and security costs for baseball games.

Mr. Lazarus said the City provides security under the terms of the Giants lease but there has always been a dispute in the lease that the City has never provided sufficient security to the extent expected by the club owners (both Bob Lurie and Horace Stoneham). The Giants do pay for a portion of the security. The debate stems froms whether the City is required to provide security outside of the stadium or inside the stadium. It was Mr. Lazarus' understanding that security (uniformed and hired security guards) are borne by the Giants; outside the stadium by City. Mr. Lazarus said that he is reviewing staffing patterns at Candlestick to reduce overtime costs. The City is still under a staffing tradition that doesn't consider the fact that police officers and firefighters have received time and one-half for overtime for the last 4-5 years. He stated that he is looking at ways to change staffing patterns and management of the force which is assigned to the ballpark in order to reduce General Fund costs. Similarly, he is reviewing the costs for Muni ballpark service.

Mr. Arnold explained that the security provision in the lease states it is the requirement of the landlord and the City to provide what is called "...an adequate number of police inside and outside the stadium during, before and after the game..." The point of dispute has been defining the word "adequate."

In response to President Orr's question regarding security costs, Mr. Arnold explained that the City and the Giants pay for those costs.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

Mr. Lazarus stated that Recreation and Park has not been billed for those costs.

Commissioner Immendorf asked what the impact would be on the City's agreement with the 49ers from deferring completion of capital improvements for the stadium. He wanted to make sure that the City maintains a good relationship with the 49ers. He inquired about the clause in the 49ers lease which provides for a penalty if the City does not maintain its current agreement.

Mr. Lazarus said he believed that the 49ers will negotiate in good faith and perhaps agree to a revised schedule of improvements and a revised payment pattern to the City. He reiterated the point that a credible argument can be made that the City's financial conditions prevented it from proceeding with the capital improvements rather than an unwillingness.

Commissioner Chan asked if there was an option to approve some of the amendments rather than all of them.

Mr. Lazarus said all of the amendments must be approved as a package as outlined in the previously referenced correspondence to the National Baseball League and Board of Supervisors. He stated that Supervisor Angela Alioto is prepared to introduce this legislation next Monday, 11/22/92.

In response to Commissioner Ruiz's question, Mr. Lazarus said that the Mayor's commitment to the Department will be communicated to Supervisor Alioto.

Commissioner Eickman said that the City will be under tremendous economic pressure for the 1993-94 budget and he was concerned about the Department's budget. He said even though the Mayor has promised to not make any revenue fund transfers, when the Department's budget reaches the Board of Supervisors they may decide to appropriate a smaller allocation from the General Fund to Recreation and Park. Since Recreation and Park receives a portion of its funding from the General Fund he wanted assurance that the Department would be protected.

Mr. Lazarus understood Commissioner Eickman's concern. He said that the Department has suffered in the past years because of the City's General Fund and the nature of the Department. He said the Mayor's Office will defend Recreation and Park's budget.

Commissioner Sommer said she has attended meetings and heard from swimmers, retired golfers who are on fixed incomes, and other patrons who use services and programs of the Department. She said the Commission has a responsibility to people who use Recreation and Park services who may ask why the Commission was willing to grant concessions to multi-millionaires. As a Recreation and Park commissioner she was extremely worried that the cost of the amendments might come out of the Department's budget.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

Mr. Lazarus said without the agreement these monies would not be available. He said that more San Franciscans attend Giants game than go to opera or symphony and that they represent a significant constituency.

President Orr shared the concerns expressed by his fellow commissioners. He said the Commission understood the point that if the Giants were not in the Bay Area there would be a loss of $3 Million. He wanted to make sure that San Franciscans who use the City's softball fields, recreation centers, and swimming pools, who may not be baseball spectators, but are actively participating do not bare the brunt of these amendments. He said recently the Commission received a letter from the Department's Aquatics Advisory Board speculating that perhaps the City should consider closing its pools because they are falling apart. He worried about those types of recreational programs which are as important to the City as a baseball team. He said some of the Department's facilities, particularly the ones children use, are in poor condition. He said the only way he could support these amendments was to have reasonable assurance that it will not come out of Department programs - programs which he felt were even more important than keeping a professional baseball team in San Francisco. If he voted for these amendments he wanted to know that this Department would not suffer. If Recreation and Park programs were not protected he felt it would be a disservice to the City.

Commissioner Chan said the City is in a financial crisis. But he remembered watching Willie McCovey in 1958 and Juan Marichal. He grew up with Giants and it was a pleasant experience. He did not want to deny the City's children and future generations of the baseball experience. He said Oakland lost a football team and has done a lot to try to get it back. He felt that these amendments should be approved and forwarded to the Board of Supervisors.

Commissioner Immendorf said that 1000 jobs will be saved by the passage of these amendments and that having the baseball team will be a major asset to this City. He understood the concerns expressed by his fellow commissioners but felt that the steps that were taken to accommodate the franchise and for it to remain in San Francisco would not detrimentally impact Recreation and Park Programs. He urged that the amendments be passed and forwarded to the Board of Supervisors.

Commissioner Farrow said she could not imagine San Francisco without the Giants and that the City needed to have a baseball club.

Commissioner Ruiz suggested that the Commission vote on the items as one package.

Ms. Burns suggested that the Commission authorize staff to finalize the technical language so that it reflects the agreed upon concepts.

Commissioner Ruiz believed that the Commission was attempting to act prudently and to be responsible to the people who use Recreation and Park services. He was prepared to make a motion to approve the items with the assurances made by the Mayor's Office.

12a. through 12e.
SAN FRANCISCO GIANTS
LEASE AMENDMENTS/APPROVAL OF AGREEMENT/ASSIGNMENT OF REVENUES (Continued)

President Orr hoped that in future years the Board of Supervisors and the Mayor's Office will do their best to see that this action will not have been done at the expense of other Recreation and Park programs.

Note for the Record: The Commission voted on and approved Items 12a-12e as one package and authorized staff to finalize the documents subject to technical language and modifications.

On motion of Commissioner Ruiz, seconded by Commissioner Immendorf, the following resolutions were adopted:

RES. NO. 16518

SAN FRANCISCO GIANTS
LEASE

RESOLVED, That this Commission approves an amendment to the lease with the San Francisco Giants affecting the City's and Giants' obligations under the lease and reducing the City's revenue from the agreement including approval of an assignment, pursuant to the Sony Scoreboard agreement, that assigns the City's rights to payments under this agreement to the Giants.

CANDLESTICK PARK PARKING LOT OPERATIONS AGREEMENT
ASSIGNMENT OF REVENUES

RESOLVED, That this Commission approves an amendment to the Candlestick Park Parking Lot Operations Agreement, assigning certain obligations to the Giants and reducing or eliminating the City's revenue from the agreement.

SONY SCOREBOARD
ADVERTISING

RESOLVED, That this Commission approves an Agreement Regarding Scoreboard Advertising and Messages at Candlestick Park giving the Giants certain rights to sell advertising at Candlestick Park.

SONY SCOREBOARD AGREEMENT
AMENDMENT

RESOLVED, That this Commission approves an amendment to the Sony Scoreboard Agreement regarding placement of advertising at Candlestick Park.

SAN FRANCISCO GIANTS/SAN FRANCISCO 49ERS
SCOREBOARD OPERATING AGREEMENT

RESOLVED, That this Commission approves an amendment to the scoreboard operating agreement with the San Francisco Giants and San Francisco 49ers to eliminate payment for operating the scoreboard.

13. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Gary Huey, explained that he is a resident of the City and looked forward to using the ice skating rink at Justin Herman Plaza. He thanked the Commission for approving the item.

Philip Carleton, representing the Watch Bison Committee, thanked the Department for repairing the irrigation lines at the Golden Gate Park buffalo paddock and asked the Commission to consider the placement of a barrier on the road near the dog training area in Golden Gate Park to prevent individuals from vandalizing the buffalo area. He further stated that he felt that too many wood chips have been placed along the east embankment of the exit from the park onto Arguello Blvd. and it could be a hazard.

14. PRESIDENT'S REPORT

The President explained that he is working with staff and with Friends of Recreation and Parks to pursue the development of a conservancy for Golden Gate Park, modeled after the Central Park conservancy, as a way to bring in private funding to maintain Golden Gate Park.

15. ACCEPTANCE OF GIFTS

On motion of Commissioner Immendorf, seconded by Commissioner Ruiz, the following resolution was adopted;

RES. NO. 16519

RESOLVED, That this Commission accepts the following gifts valued at $20,652.99, for the Recreation and Park Department:

a. From Henry Scott, through Friends of Recreation and Parks, $1,000.00, for the Milton Meyer Recreation Center and Gym.

b. From The San Francisco Foundation, through Friends of Recreation and Parks, $5,000.00, for the Tenderloin Recreation Center.

c. From After Work Tennis Club, through Friends of Recreation and Parks, $1,200.00, for the Junior Tennis Programs.

d. From Hoy's Sports, Inc., through Friends of Recreation and Parks, $3,500.00, for the Kezar Equipment Fund.

15. ACCEPTANCE OF GIFTS (Continued) RES. NO. 16519

e. From Strybing Arboretum Society, the following miscellaneous gifts valued at $9,952.99 for the Strybing Arboretum and Botanical Gardens:

Garden Interns.....	$ 3,914.25
Plants & Seeds.....	948.06
Materials & Supplies...	3,940.39
Plant Labeling.....	455.88
Travel & Meetings.....	694.41

FURTHER RESOLVED, That appropriate letters of thanks will be sent to the donors.

16. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Joint Zoo Committee Meeting of October 7, 1992
Golden Gate Park Committee Meeting of November 2, 1992
Parks and Planning Committee Meeting of November 3, 1992
Finance and Yacht Harbor Committee Meeting of November 5, 1992

17. ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned with best wishes for a speedy recovery to Saul and Barbara Kitchener, who were recently in an automobile accident.

On motion of Commissioner Sommer, the meeting was adjourned with best wishes and congratulations to Commissioner Sam Ruiz and Carmen Acosta, on the birth of their baby girl, Marisela, born on 10/29/92.

On motion of Commissioner Ruiz, the meeting was adjourned in memory of David O'Neil, a custodian in the Western Addition, who passed away last week.

There being no further business, the 676th Meeting of the Recreation and Park Commission was adjourned at 4:30 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
December 17, 1992

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Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

677TH REGULAR MEETING

THURSDAY, DECEMBER 17, 1992 - 2:00 P.M.

The Six Hundred and Seventy-Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 17, 1992, at 2:00 p.m. by Vice President Sidney Chan.

1. ROLL CALL

Present:
Commissioner Trent Orr, President (noted present at 2:05 p.m.)
Commissioner Sidney Chan, Vice President
Commissioner Keith Eickman
Commissioner Bella Farrow (noted present at 2:20 p.m.)
Commissioner Santiago Ruiz
Commissioner Sue Sommer
Absent:
Commissioner Jack Immendorf

2. APPROVAL OF MINUTES

On motion of Commissioner Sommer, seconded by Commissioner Ruiz, the minutes of the Regular Meeting of November 19, 1992, were approved as presented.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Ruiz, Sommer
Absent: Commissioners Farrow, Immendorf, Orr

3. GENERAL MANAGER'S REPORT

General Manager, Mary E. Burns, submitted the following report:

"INTRODUCTION OF NEW EMPLOYEES

I would like to take this opportunity to introduce Hilary Stoermer, the Department's new Assistant Industrial Hygienist. She will be assisting in the implementation of the Department's Injury/Illness Prevention Program. She will also prepare mandated written programs, such as hearing conservation and respirator protection. She has already completed a draft of the hazard communication plan. Training on these plans will also be Hilary's responsibility along with routine industrial hygiene tasks. Please join me in welcoming Hilary to our Department.

I would also like to introduce Stephen Delaney, a Claims Investigator the City Attorney has assigned to our Department at no cost. Steve has been with the City Attorney's Office since February 25, 1991. Prior to his employment with the City, he was a private investigator for 25 years. Steve will be based at the City Attorney's Office but will be at McLaren Lodge part of the time. He has already visited some of our sites in anticipation of possible future claims. He will be making recommendations on claims based on his investigations. Please join me in welcoming Steve to our Department.

BUDGET

We are continuing to receive mixed signals from the Mayor's budget office regarding our 1993-94 budget. The most recent information that we have received indicates that our revenues will not be used to balance the General Fund but that we will need to absorb all costs of fixed cost increases and stadium renovations without receiving additional General Fund support. Currently this department transfers $9.8 million in revenues to the General Fund. Our budget staff is meeting with the Mayor's budget staff to discuss an allocation plan for these funds in the 1993-94 budget. This allocation plan will be presented to the Commission in January.

CANDLESTICK PARK RESODDING

As you know, the December 6, 1992, 49'ers game against Miami was played in a downpour from beginning to end. This was the first home game played in substantial rain in over a decade. Due to the wet conditions and normal wear and tear late in the schedule, there was widespread damage to the turf. Immediately following this game, the field would not be used for nearly two weeks. This period would be followed by back-to-back home games on December 19 and 28 and then by one or more playoff games.

The Department decided to make major repairs immediately, anticipating the future wear from the upcoming games as well as existing conditions. Approximately 25,000 square feet of sod were removed from the center of the field. Grading and sodding were begun immediately, going as fast as our sod supplier could ship sod from his own drenched sod nursery in Suisun. As of today the sod has been laid, aerified and top dressed. It has been rolled for a smooth, level surface and striped, numbered and covered with tarpaulin. The (in)famous sod squad at Candlestick Park has met the challenge once again!

3. GENERAL MANAGER'S REPORT (Continued)

PLAYOFF GAMES AT CANDLESTICK PARK

Assuming that the 49ers win at least one of their next two games, they will be the Division champions and will have home-field advantage for the playoffs. The Division playoff game is scheduled for January 10. If the 49ers win that game, the Conference playoff would be held on January 17. On January 18 we hope to proceed with the next phase of stadium renovations, which includes new seating in the lower stands and improvements to the entrance gates and lower concourse.

GIANTS TICKET PRICES

The Giants have announced a proposal to change ticket prices at Candlestick Park for the 1993 baseball season. Prices for approximately 5,000 prime seats in the lower stands would be raised to $17.50, and prices for approximately 2,000 prime seats in the upper stands would be raised to $12.25 under this proposal. Prices for approximately 24,000 upper reserved seats would be reduced from $8.25 to $6.75. The complete proposal is at your place and will be formally considered by the Commission in January. These proposed prices do not include the stadium operator admission tax of $.50 per ticket. The Board of Supervisors has put off consideration of an exemption for the Giants from this tax until the new Board is in place in January.

KOALA

At your places you will find a copy of The San Francisco Zoological Society's press release on the loan of one of the Zoo's koalas, Leo, to the Audubon Zoo in New Orleans for their new koala breeding program.

PICHEY VS. CITY AND COUNTY OF SAN FRANCISCO

The City Attorney has informed us that the City prevailed in the lawsuit involving a woman who claimed that she tripped over an exposed metal ring on a service road at Rossi Playground. There usually is a metal pole in the hole to block vehicle access but on that day the pole was not in place. The amount demanded was $32,000.

Thanks to Irene Casserly who, although retired, volunteered to testify on our behalf. Employees who testified in court were Michael Morlin, Leo Moffett, Robert Kerwin and Gregory Hicks.

GEFFEN VS. CITY AND COUNTY OF SAN FRANCISCO

We just received word that the City prevailed in another injury case that was tried last week. This involved a woman who fell from the flat granite bridge near the moon bridge in the Japanese Tea Garden. The amount demanded was $250,000.

The Deputy City Attorney handling this case was Pauline Terralonge. Ed Schuster, retired, was a main witness for the City. Departmental employees who testified were Scott Burridge, vendor at the Japanese Tea Garden, and Betty Lim.

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4. **CONSENT CALENDAR**

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Sommer, ratification of the following resolutions, which are processed under Resolution No. 13572:

a. **PERSONNEL MATTERS** — **RES. NO. 16520**

RESOLVED, That this Commission ratifies the actions taken by the General Manager regarding personnel matters during the period November 6, 1992 through December 3, 1992.

b. **GOLDEN GATE PARK/GREAT HIGHWAY ROAD CLOSURES** — **RES. NO. 16521**

RESOLVED, That this Commission approves the road closure on Great Highway for the 1993 San Francisco Half Marathon on Sunday, January 31, 1993.

c. **GOLDEN GATE PARK ROAD CLOSURES** — **RES. NO. 16522**

RESOLVED, That this Commission approves road closure in Golden Gate Park for the 12th Annual Kimochi/Cherry Blossom Run-Walk on Sunday, April 25, 1993.

d. **AWARD OF CONTRACT TENNIS COURTS REPAIR** — **RES. NO. 16523**

RESOLVED, That this Commission approves the award of contract in the amount of $185,660 to Dryco Paving for courts repair (Dupont, Moscone, Youngblood-Coleman, Upper Noe, Noe Courts, Jackson).

e. **CAREERS ABOUND APPROVAL OF CONTRACT** — **RES. NO. 16524**

RESOLVED, That this Commission approves the new contract for FY 1992/93 with Careers Abound to provide severely disabled adults to work as receptionist/information trainees at McLaren Lodge and Randall Museum.

f. **GREAT HIGHWAY & CABRILLO MALL MODIFICATION OF LANDSCAPING** — **RES. NO. 16525**

RESOLVED, That this Commission approves the modification to landscaping and upgrade of disabled parking on the Great Highway Greenbelt adjacent to Cabrillo Mall.

3. **GENERAL MANAGER'S REPORT (Continued)**

RECREATION AND PARK DEPARTMENT HOLIDAY ACTIVITIES

At your places you will find a complete list of parties at all of our recreation facilities throughout the City.

SETTLEMENT OF CLAIMS

The following claims, under $5,000, were settled by the City Attorney's Office for the month of November 1992:

Baiza, Mason L.	$ 223.40	Timothy Starbird	$466.67
Wisniewski, Wayne	150.00	Williams, Marty	410.40
Reiss, Mark D.	1,226.91	All State Electric	935.45
Vallejos, James C.	135.63	Herzog, Paul	498.62
Nankin, Diana	86.00	Bartels, Susan C.	176.80
Gonzalez, Jose L.	85.00	Tull, Stanley	20.90
Blumenkrantz, J. & M.	107.89	Stack, Dennis M.	259.30

DATES TO REMEMBER

Friday, December 25, 1992	Christmas Day Holiday
Friday, January 1, 1993	New Year's Day Holiday
Monday, January 4, 1993	Golden Gate Park Committee Meeting; 4:00 p.m., McLaren Lodge
Tuesday, January 5, 1993	Parks and Planning Committee Meeting; 4:00 p.m., McLaren Lodge
Wednesday, January 6, 1993	Joint Zoo Committee Meeting; 4:30 p.m. tour, 5:00 p.m. meeting, Education Classroom, S.F. Zoo
Thursday, January 7, 1993	Finance and Administration Committee Meeting; 4:00 p.m., McLaren Lodge
Thursday, January 7, 1993	Public Hearing on Accessibility; 7:00 p.m., County Fair Building
Friday, January 15, 1993	Dr. Martin Luther King Day Luncheon Celebration; 12:00 noon, County Fair Building
Monday, January 18, 1993	Martin Luther King, Jr. Day Holiday"

5. **MAYOR'S OFFICE OF CHILDREN, YOUTH & THEIR FAMILIES**
APPROVAL OF 1993-94 CHILDREN SERVICES PLAN (Continued)

- beginning a strategic planning process to be implemented in the coming years; and

- new and innovative collaboration among City departments, the San Francisco Unified School District and the Private Industry Council.

Director of the Mayor's Office of Children, Youth and Their Families, Anthony Lincoln, explained that last year 60% of the funding was allocated to community based organizations; 40% to Departments. This year it is the same formula with a variation. Mr. Lincoln wanted the five commissions and the Private Industry Council to sit down together, along with the School District and develop program(s) that can be directed to school children. Of the $13.6 Million set aside for children services, almost $3 Million will be set aside for this particular program. This year he will ask the various City agencies to come together in the hopes of developing a total program to serve the needs of children and to begin a master plan process.

Ms. Burns explained that this program comes at an opportune time with the newly appointed School District Superintendent and is a worthwhile effort to offer services for parents and children.

Commissioner Sommer commented that she was a volunteer teacher at Wilson High School and there is a need to have agencies for children services. She wholeheartedly supported the concept.

Commissioner Ruiz asked if any or all of the $2.8 Million must be used with the School District.

Mr. Lincoln said the various City agencies along with the School District will develop the program(s). The specific program(s) have not been determined at this point in time.

Juno Duenas, spoke in support for funding of programs for parents with special children.

On motion of Commissioner Chan, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16527

RESOLVED, That this Commission approves the Mayor's Office of Children, Youth and Their Families 1993-94 Children Services Plan.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Ruiz, Sommer
Absent: Commissioners Immendorf

4. CONSENT CALENDAR (Continued)

g. GOLDEN GATE PARK RECYCLING — RES. NO. 16526
APPROVAL OF AGREEMENT WITH HAIGHT ASHBURY NEIGHBORHOOD COUNCIL

RESOLVED, That this Commission approves the agreement with Haight Ashbury Neighborhood Council to establish and maintain twenty recycling sites in Golden Gate Park.

ACTION: Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Ruiz, Sommer
Absent: Commissioners Immendorf

GENERAL CALENDAR

5. MAYOR'S OFFICE OF CHILDREN, YOUTH & THEIR FAMILIES
APPROVAL OF 1993-94 CHILDREN SERVICES PLAN

Approval of the Mayor's Office of Children, Youth and Their Families 1993-94 Children Services Plan.

General Manager, Mary E. Burns, stated that in 1991 the voters passed a Charter Amendment that sets aside a certain amount of money from the City's property tax for children services. She further explained that a wide coalition of individuals interested in childrens' programs felt that the City's commitment was dwindling with each year's budget crisis and initiated the Charter Amendment. Recreation and Park Department received funding for its workreation program through this plan, funding to hire a specialist to help the Department develop its disadvantaged special needs program, and funding for four additional recreation directors to provide expansion in the late afternoon and early evenings for the latch key program.

Linda Asato, Planner for the Mayor's Office of Children, Youth and Their Families, explained that the Charter Amendment requires that a children services plan be presented to the Board of Supervisors at the end of the calendar year and that a public hearing be held prior to presentation of the plan to the Board of Supervisors. She explained that a joint hearing is scheduled with the Public Library, Health, Social Services and Juvenile Probation Commissions at 3:00 p.m., 12/17/92, with Commissioner Ruiz attending on behalf of the Recreation and Park Commission. The 1993-94 plan is based on the Board of Supervisors Resolution No. 92792 which urged the Mayor to consider community input in the development of the plan. The Mayor's Office of Children, Youth and Their Families held 19 meetings: 12 neighborhood meetings, 4 service provider meetings and 3 youth meetings.

Ms. Asato highlighted some of new recommendations in the 1993-94 plan including:

° additional program categories and goals were developed including cultural enrichment, centralized job information for youth, extended hours for child care

° commitment to quality programming ensured through periodic evaluation

7. **SAN FRANCISCO ZOOLOGICAL SOCIETY**
AUDITED FINANCIAL STATEMENTS (Continued)

In response to Commissioner Farrow's question, Ms. Burks explained that membership to the Zoological Society costs $45 for a family and $35 for individuals. Approximately 60% of the members are families.

Commissioner Chan noted that in the comparative financial statement there was a drop from $1.3 Million to $750,000.

Ms. Burks explained that the lower dollar amount reflects the elephant exhibit that was built in prior years. $500,000 was spent to renovate this exhibit.

Commissioner Ruiz asked if there was a management letter included in this audit.

Ms. Burks said that some recommendations were made and the internal control audits were clear.

Ms. Burns suggested that this letter should be submitted for the record.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Eickman, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16529

RESOLVED, That this Commission accepts the San Francisco Zoological Society's Audited Financial Statements for year ending 6/30/92.

ACTION: Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Ruiz, Sommer
Absent: Commissioners Immendorf

8. **SAN FRANCISCO ZOOLOGICAL SOCIETY**
OPERATING BUDGET

Acceptance of San Francisco Zoological Society's Operating Budget for year ending 6/30/93.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16530

RESOLVED, That this Commission accepts the San Francisco Zoological Society's Operating Budget for year ending 6/30/93.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Ruiz, Sommer
Absent: Commissioners Immendorf

2:40 p.m. Commissioner Ruiz left the meeting.

6. **SAN FRANCISCO ZOOLOGICAL GARDENS**
ANIMAL TRANSACTIONS

Zoo Director, David Anderson, explained the animal transactions: the ducks were sold as it was surplus to the flock at the Children's Zoo and four doves were donated to a private party.

On motion of Commissioner Farrow, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16528

RESOLVED, That this Commission ratifies the following animal transactions (processed under Resolution No. 13572) for the San Francisco Zoological Gardens:

SOLD TO: Dick Cuneo
c/o Sebastiani Winery
389 Fourth Street
Sonoma, CA 95476

Two (2) Male and one (1) Female Mandarin Duck valued at $30.00 for the group.

Payment to be made from the Animal Purchase Account.

DONATED TO: Judy Pasatinno
6119 Lone Pine Road
Sebastopol, CA 95472

Four (4) Senegal Doves

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Ruiz, Sommer
Absent: Commissioners Immendorf

7. **SAN FRANCISCO ZOOLOGICAL SOCIETY**
AUDITED FINANCIAL STATEMENTS

Acceptance of San Francisco Zoological Society's Audited Financial Statements for year ending 6/30/92.

Executive Director of the San Francisco Zoological Society, Margaret **Burks,** gave an overview of the financial position of the Society, explaining that 49% of the $5.37 Million revenues went toward visitor services and 51% of the revenues were received through annual gifts from corporations, foundations and Zoological Society members. Of the $5.627 Million expenditures, 35% was allocated to providing goods and services; 16% for exhibits and improvements; 15% for education; 14% for membership services; 11% for general administrative costs (including insurance for the Zoo) and 9% for fundraising costs. She noted that the expenditures ($5.627 Million) were greater than the revenues generated ($5.37 Million). The fund balance of $3.807 Million represents 30% for operating funds; 40% capital project funds and 30% endowment funds.

11. **SHARON ART STUDIO**
FEE INCREASE

Approval of fee increase for Sharon Art Studio.

Superintendent of Recreation, Joel Robinson, explained that in order to balance the 1992-93 budget, the Recreation Division was asked to generate an additional $79,000 for the Department's Revenue Fund. A portion of those revenues will come from the Sharon Arts Studio. The increased fee will provide the cost of the personnel for this program. He further explained that he felt the fees could not be raised much higher. Staff attempted to keep the children and senior rates low.

Originally, staff proposed that $9,000 should come from the Friends of the Sharon Arts Studio support group. After further review, staff proposed reducing the salary account at the Sharon Arts Studio (by $9000). This reduction will not affect the arts program.

Mikal Cartor, a teacher of elementary art at the Kittredge School, stated that the Sharon Arts Studio raku program has been curtailed. He was informed that the raku program was temporarily stopped for environmental reasons. Mr. Cartor said the smokeless raku technique used at Sharon Arts Studio is environmentally safe. It is a traditional Japanese firing technique and is a tremendous loss to the ceramic program. He described the technique to the Commission and said it has been done for thousands of years.

General Manager, Mary Burns, explained that a tremendous amount of money was spent to refinish the outside of the Sharon Arts Building which was previously damaged by fire. Several safety issues were raised by the contractor and the project manager including ash coming from the raku firing technique into the Children's Playground area, having proper personnel to hook up the gas connection, as legally this duty should only be done by a steamfitter or a plumber, and burned asphalt from the firing technique, questioning whether or not there was adequate protection under the kiln. The Landmarks Board may have to review a proposed barrier that is currently under consideration. Ms. Burns was concerned that the raku technique was being done under a relatively unsafe condition. Staff is now in the process of developing a permanent solution.

Karen Koltonow, said that the students of the Sharon Arts Studio will make the raku technique safe because it is an integral part of their program. She said that 1993 is the year of the American Craft and read a proclamation from Congress about crafts people and the art form. She said the fees have been increased to the maximum and felt that other adult programs should also be targeted for fee increases.

Pat Yamamura, displayed some art projects that she had done at the Sharon Arts Studio. She explained that she has been the subject of a fee increase from $86 to $120. She did not have an argument with the increase but felt with a substantial increase in fees there should not be a decrease in service. She urged the Commission to restore the raku technique at the Sharon Arts Studio. She said that raku sparks creativity and urged the Commission to restore this program.

9. **GOLDEN GATE PARK**
STRYBING ARBORETUM AND BOTANICAL GARDENS

Conceptual approval of placing an information kiosk at each entrance to the Strybing Arboretum and Botanical Gardens.

Arboretum Director, Wald Valen, explained that the Golden Gate Park Committee considered this matter and recommended approval to place informational signage at the gate to the Arboretum. A design studio class from the Department of Architecture at University of California at Berkeley is developing the design. The informational kiosk will be funded by the Arboretum Society and will give information about the gardens, tours, education programs, etc., in the Garden

In response to President Orr's comment, Mr. Valen said that an electrical hook-up may be needed to light the sign at night.

On recommendation of the Golden Gate Committee, and on motion of Commissioner Sommer, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16531

RESOLVED, That this Commission grants conceptual approval to place an information kiosk at each entrance to the Strybing Arboretum and Botanical Gardens.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Sommer
Absent: Commissioners Immendorf, Ruiz

10. **EUREKA VALLEY RECREATION CENTER**
MURAL

Approval to place a Mural at the Eureka Valley Recreation Center.

Superintendent of Recreation, Joel Robinson, explained that this item was presented to the Parks and Planning Committee and is a request to replace the existing mural at Eureka Valley.

President Orr explained that the proposed mural reflects in an abstract way the personality and spirit of the late recreation director, Claire Anderson, for which this mural was designed.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16532

RESOLVED, That this Commission grants approval to place a Mural at the Eureka Valley Recreation Center.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Sommer
Absent: Commissioners Immendorf, Ruiz

12. **KEZAR STADIUM**
RENTAL RATE INCREASE

Approval of a rental rate increase for Kezar Stadium.

Superintendent of Recreation, Joel Robinson, explained that this item is a request to update fees for use of Kezar Stadium. The current fee structure dates back to the rates charged for the old Kezar Stadium before it was renovated. Staff is proposing fees that are in line with amenities that are available at the new stadium. Most of the increases are in the area of commercial events, adult athletic events for field and track use and full facility use. Youth athletic fees were minimally increased but those fees do not affect the San Francisco Unified School District, the major user of the Stadium. The Kezar Advisory Committee reviewed and approved the fees.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Eickman, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16534

RESOLVED, That this Commission approves a rental rate increase for Kezar Stadium, effective 1/1/93:.

Activity	Current Rates	Approved Rates (1)
Concerts	$7500 per day or 10% of gross ticket receipts	Classification eliminated
Commercial Events	$2500 per day or 10% gross ticket receipts	$1500/4 hour event, $400 per additional hour or 20% gross ticket receipts, whichever is greater
Fundraisers Professional & International Games	$1500 per day or 10% gross ticket receipts	Same as Commercial
Adult Athletic Events		Minimum Rental Rates (2)
Field & Track Use	New Classification	$300/4 hr event, $75 per additional hour
Full Facility Use	New Classification	$500/4 hr event, $150 per additional hr or 20% gross ticket receipts, whichever is greater
Youth Athletic Events		Minimum Rental Rates (2)

11. **SHARON ART STUDIO**
FEE INCREASE (Continued)

In response to Commissioner Eickman's question, Mr. Robinson said that Recreation and Park offers one of the most extensive arts and craft facilities in the Bay Area and that the fees charged are in accordance with other arts and craft facilities.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Chan, seconded by Commissioner Farrow, the following resolution was adopted:

RES. NO. 16533

RESOLVED, That this Commission approves a fee increase for Sharon Art Studio, effective 1/1/93:.

	Current	Approved
Ceramics	$86	$100
		20 Materials Fee
	$75 Senior Rate	86 Senior Rate
Leaded Glass Class Fee/Materials Fee		
	$60/$5 Beginning Students	$80/$5
	$55/$5 Repeating Students	No discount for repeating students)
	$45/$5 Senior Rate	$70/$5 Senior Rate
Jewelry		
	Current fees are the same as Leaded Glass	$ 80/$5
		$ 55/$5 Senior Rate

Both Leaded Glass and Jewelry students have an additional personal materials expenditure of $75 to $100 per project.

Life Drawing	$65/$7 Drop-in Fee	$ 85/$9 Drop-in Fee
Basic Drawing	$40	$ 55
Watercolor	$55	$ 70
		$ 60 Senior Rate
Additional personal materials expenditure of $70		
China Painting	$45	$ 60
		$ 50 Senior Rate
Additional personal expenditure of $54 for china painting kit.		

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Sommer
Absent: Commissioners Immendorf, Ruiz

13. **SOFTBALL FIELD RESERVATIONS**
FEE INCREASE (Continued) RES. NO. 16535

RESOLVED, That this Commission approves a fee increase for softball field reservations, effective 1/1/93, as follows:

Current Fee Structure		Approved Fee Structure
	Single Use Reservation	
$15	Lighted Field (1.5. hours)	$17
$10	Non-lighted Class A (1.5 hours)	$12
$ 8	Non-lighted Class B (1.5 hours)	$10

Multiple Use Reservation

Current Fee Structure		Approved Fee Structure
	Multiple Use Involving More Than One Playing Time	
$20	Lighted Field (per 1.5 hours)	$22
$12	Non-lighted Class A (1.5. hours)	$14
$10	Non-lighted Class B (1.5 hours)	$12

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Sommer
Absent: Commissioners Immendorf, Ruiz

13a. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
AMENDMENT TO LEASE AND OTHER RELATED MATTERS

Approval of further amendments to the Stadium Lease and other agreements with the San Francisco Giants.

Mayor's Chief of Staff, Jim Lazarus, said much time has been spent with the Board of Supervisors on the Giants lease. Significant changes have been made by the Board of Supervisors but not to the operation of Candlestick with respect to Recreation and Park. The changes include:

°making available free tickets equal to the estimated annual cost to the City of the lease amendments ($3.1 Million);

°good faith efforts for preferential hiring programs for San Franciscans;

°clarifying the security cost issue which has been a subject of discussion for many years. The Giants have agreed to the practice that they are responsible for police costs incurred inside the stadium.

°Incorporating non-discrimination language (Section 12B and 12C of the Administrative Code)

12. **KEZAR STADIUM**
RENTAL RATE INCREASE (Continued)

RES. 16534
(Continued)

Activity	Current Rates	Approved Rates (1)
Field & Track Use	$150/3 hr, $25 per additional hr	$250/4 hr event; $25 per additional hr
Full Facility Use	$150/3 hr, $25 per additional hr	$300/4 hr event; $50 per additional hr or 15% gross ticket receipts, whichever is greater

(1) All events may require additional expense pass such as Security, Staff Ticket Sellers and Takers, Scorekeeper ($15 per hour with a 2 hour minimum), Public Address System ($60) and Headsets ($75). Any evening event will also require utility pass thru.

(2) All events that run over the four hour event time limit shall be charged the additional hour rate for each hour or portion thereof.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Sommer
Absent: Commissioners Immendorf, Ruiz

13. **SOFTBALL FIELD RESERVATIONS**
FEE INCREASE

Approval of fee increase for softball field reservations.

Superintendent of Recreation, Joel Robinson, explained that a portion of the 1992-93 revenue package will come from the softball field reservation fees. Initially, staff considered making a $100 assessment on every municipal softball team. After meeting with the Softball Advisory Committee and reviewing the scheduling, program staff developed a proposal to increase the reservation fees for each softball game which will generate more than the needed $71,000. This fee will affect all softball games, be it municipal, independent, and/or practice sessions. Mr. Robinson felt that another increase for softball users should not be considered for next year's budget. Rather, revenue should be considered next year from other athletic field users such as ultimate frisbee, rugby and soccer.

On recommendation of the Finance and Administration Committee, and on motion of Commissioner Farrow, seconded by Commissioner Chan, the following resolution was adopted:

13a. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
AMENDMENT TO LEASE AND OTHER RELATED MATTERS (Continued)

Commissioner Farrow concurred with Commissioners Chan and Eickman and said that elected City officials supported the lease amendment and the Commission should as well.

President Orr said that he hoped the Recreation and Park Department will not suffer from this lease amendment and reminded the members that they had been assured of this by the Mayor's Office.

On motion of Commissioner Chan, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 16536

RESOLVED, That this Commission approves the following amendments to the Stadium Lease with the San Francisco Giants:

a) Provide free tickets to non-profit and other charitable organizations for the value of the $3.1 million in concessions made to the new owners. The language allows the Mayor and the Giants to determine how to administer this provision.

b) Requires preferential hiring for San Francisco residents.

c) Clarifies the language to require that the Giants pay for all security costs associated with problems within the stadium with the City clearly responsible for security costs outside the ticket gates.

d) Incorporates language from Section 12 B and 12C of the Administrative Code on nondiscrimination in employment and property contracts.

e) Requires preferential hiring for women and minorities.

f) Requires health benefits for domestic partners for employees at Candlestick.

g) Requires Giants to pay 25% to the City on value of tickets if attendance averages more than 2.5 million paid admissions during the 5 years of the lease.

h) Requires Giants to participate in and contribute to a Year Round Disadvantaged High Risk Youth Employment Program.

i) Requires the Giants to set up a minority student internship program to teach disadvantaged youth the business operation of a professional baseball franchise.

j) Requires the Giants to set aside 250 seats at 4 games per year for fundraising purposes for non-profits in San Francisco.

k) Requires Giants to set up an advisory committee to help administer various parts of this agreement.

l) Requires an annual report to the Board of Supervisors on implementation of these amendments.

13a. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
AMENDMENT TO LEASE AND OTHER RELATED MATTERS (Continued)

°Requirement of preferential contract programs for women and minorities

°Requires health benefits for domestic partners for employees at Candlestick

°Requirement that Giants pay rent after the fifth year based on their attendance levels. If the Giants sell an average of $2.5 Million in tickets per year over the five year period (12.5 Million total) and an independent auditor determines that they made a net profit from that operation, then the Commission would receive rent equal to 25% of the value of tickets sold above the 12.5 million tickets at the average per ticket price.

President Orr said these amendments represent a small, but not valueless improvement to what the Commission previously approved.

Commissioner Chan asked for clarification on payment of 25% over and above 2.5 Million in attendance.

Mr. Lazarus said that 25% rent will be paid to the City if attendance levels exceed 12.5 Million over a 5 year period. If the Giants ticket sales average 2.5 Million worth of tickets a year, then the Commission will receive $.25 on every dollar of ticket received in excess of the 2.5 Million.

Commissioner Sommer explained that she did not like the Giants amendment a month ago although she liked the recent amendments made by the Board of Supervisors. She did not think the amendments were fair to the 49ers or to San Franciscans who are not Giants fans. She thought the Department could not afford the Giants' package with next year's budget. She said the Commission is raising fees for all of the Department's programs and cutting services and felt it was not right to approve a $1 rent payment. She did not disapprove of the Giants but rather the lease agreement itself.

Commissioner Eickman said that the Commission must consider the point that if the Giants leave San Francisco the City will receive no revenues. He, too, had certain reservations about the lease but felt the Commission was not the appropriate agency to decide whether or not the Giants stay in the City. Rather, he felt that decision was more properly for the City's elected officials. He explained that the Board of Supervisors voted 10 to 1 to keep the Giants and that he must follow their decision. He further stated that since the voters passed Proposition 13 the City has been juggling services to live within a lesser income.

Commissioner Chan felt it was important to keep the Giants in the City particularly since the Board of Supervisors and Mayor have worked hard to keep the team. He did not think the Commission should object to the amendments.

14. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public comment was received.

15. PRESIDENT'S REPORT

President Orr commented that he had received positive reports on the ice skating rink at Justin Herman Plaza.

16. ACCEPTANCE OF GIFTS

On motion of Commissioner Farrow, seconded by Commissioner Chan, the following resolution was adopted:

RES. NO. 16538

RESOLVED, That this Commission accepts the following gifts valued at $5,000.00, for the Recreation and Park Department:

a. From St. Anthony Foundation, through Friends of Recreation and Parks, $1,500.00, for the Tenderloin Recreation Center.

b. From Lane Family Charitable Trust, through Friends of Recreation and Parks, $2,500.00, for the Tenderloin Recreation Center.

c. From Naval Officers Spouse Association of Treasure Island, through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center.

FURTHER RESOLVED, That appropriate letters of thanks shall be sent to the donors.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Sommer
Absent: Commissioners Immendorf, Ruiz

17. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports will be submitted for the record:

Joint Zoo Committee Meeting of November 4, 1992
Parks and Planning Committee Meeting of December 1, 1992
Finance and Yacht Harbor Committee Meeting of December 3, 1992
Golden Gate Park Committee Meeting of December 7, 1992

13a. **CANDLESTICK PARK**
SAN FRANCISCO GIANTS
AMENDMENT TO LEASE AND OTHER RELATED MATTERS (Continued)

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr
Noes: Commissioner Sommer
Absent: Commissioners Immendorf, Ruiz

13b. **CANDLESTICK PARK**
SUPPLEMENTAL APPROPRIATION REQUEST

Approval of supplemental appropriation request in the amount of $1.2 Million for renovations to Candlestick Park.

Assistant General Manager for Administration, Phil Arnold, explained that this year's Candlestick Park budget is balanced with a zero surplus. Therefore, any concessions which reduce revenues to Candlestick Park will affect existing projects at Candlestick, specifically the renovations that are to begin in January (widening the concourses and additional seats). Staff has reviewed the lease amendments and analyzed them. The estimate is $1.2 Million, based on the value of the concessions and whether or not the Board of Supervisors grant an exemption to the Stadium Operator Admission Tax (cost of $700,000). In addition, if the 49ers compete in both playoff games at Candlestick Park the Department will net an additional $600,000 in unanticipated revenues. Therefore, Mr. Arnold asked that the Commission approve a supplemental appropriation from any source of funds for the stadium renovation improvement project.

Staff suggested that the dollar amount be raised to $1.8 Million and to adjust the dollar amount downward if necessary.

Mr. Lazarus explained that monies needed to be placed into the Candlestick Park Fund from the General Fund in order to certify the contracts for renovation work to begin in January, 1993.

On motion of Commissioner Eickman, seconded by Commissioner Sommer, the following resolution was adopted:

RES. NO. 16537

RESOLVED, That this Commission approves the submission of a supplemental appropriation request in the amount of $1.8 million.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Farrow, Orr, Sommer
Absent: Commissioners Immendorf, Ruiz

San Francisco, California
December 17, 1992

Frank M. Jordan, Mayor

RECREATION AND PARK COMMISSION

MINUTES

677TH REGULAR MEETING

THURSDAY, DECEMBER 17, 1992 - 2:00 P.M.

The Six Hundred and Seventy-Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 17, 1992, at 2:00 p.m. by Vice President Sidney Chan.

1. ROLL CALL

Present:
Commissioner Trent Orr, President (noted present at 2:05 p.m.)
Commissioner Sidney Chan, Vice President
Commissioner Keith Eickman
Commissioner Bella Farrow (noted present at 2:20 p.m.)
Commissioner Santiago Ruiz
Commissioner Sue Sommer
Absent:
Commissioner Jack Immendorf

2. APPROVAL OF MINUTES

On motion of Commissioner Sommer, seconded by Commissioner Ruiz, the minutes of the Regular Meeting of November 19, 1992, were approved as presented.

Approved by the following vote:
Ayes: Commissioners Chan, Eickman, Ruiz, Sommer
Absent: Commissioners Farrow, Immendorf, Orr

18. ADJOURNMENT

On motion of Commissioner Sommer the meeting was adjourned in memory of Wald Valen's father, who recently passed away.

There being no further business, the 677th Meeting of the Recreation and Park Commission was adjourned at 3:40 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: These minutes set forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

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